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Yuanda China Holdings Limited

遠大中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2789)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Yuanda China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on 3 December 2012 in relation to the recent business development of the Group (the “**Announcement**”).

The Company noticed a clerical error in the last sentence of the third paragraph of the Announcement relating to the curtain wall projects undertaken by the Group. The Company therefore wishes to clarify that the last sentence of that paragraph should read:

“As of the date of this announcement, the top 3 tallest curtain wall projects undertaken by the Group in China are the Shenzhen Pingan Finance Tower project (660 meters), the Shanghai Centre Tower project (634 meters) and the Shenzhen Jingji Finance Tower project (441 meters).”

Save as disclosed above, all other information in the Announcement shall remain unchanged.

By order of the Board
Yuanda China Holdings Limited
Kang Baohua
Chairman

Hong Kong, 4 December 2012

As at the date of this announcement, the executive directors are Mr. Kang Baohua, Mr. Tian Shouliang, Mr. Guo Zhongshan, Mr. Wang Yijun, Mr. Wu Qingguo and Mr. Wang Lihui, and the independent non-executive directors are Mr. Poon Chiu Kwok, Mr. Woo Kar Tung, Raymond and Mr. Pang Chung Fai, Benny.