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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)

VOLUNTARY ANNOUNCEMENT

This announcement is a voluntary disclosure made by Yuanda China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to provide its shareholders and potential investors with updated operating information in relation to the development of the Company.

The Company is pleased to announce that the Company has completed the expansion of its Chengdu production base (the “**New Chengdu Base**”) and the new production facilities in the New Chengdu Base already commenced operation.

The headquarters and the production base for photovoltaic curtain wall of the New Chengdu Base is situated at K0+500, 4 Konggang Road at Southwest Airport Economic Development Zone Phase 6 in Shuangliu County, Chengdu city, Sichuan province (四川成都市雙流縣西航港經濟開發區6期空港4路K0+500處) with site area and gross floor area of approximately 100,000 sq.m and 75,000 sq.m, respectively. The maximum annual production capacity of the New Chengdu Base is approximately 2,500,000 sq.m of curtain wall area and the annual production capacity of the New Chengdu Base will increase by nearly 180%.

As at 30 April 2013, the accumulative backlog amount of the New Chengdu Base was approximately RMB1.5 billion (excluding value-added tax), which is expected to be completed within the next 18 months and will largely secure the development of the Company.

The information contained in this announcement was estimated based on the information currently available to the Company and that the actual results for the Group may be different from what is disclosed herein. Shareholders and investors are reminded to exercise caution when dealing in the securities of the Company.

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

29 May 2013

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