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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 OCTOBER 2013

The Board is pleased to announce that the resolutions proposed at the Extraordinary General Meeting held on 22 October 2013 were duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Yuanda China Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**Extraordinary General Meeting**”) dated 3 October 2013 in relation to the connected transactions of Shenyang Yuanda. Unless the contexts required otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolutions proposed at the Extraordinary General Meeting held on 22 October 2013 were duly passed by the Independent Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed the scrutineer for the purpose of vote-taking at the Extraordinary General Meeting. Details of the poll results of the resolutions proposed at the Extraordinary General Meeting were as follows:

		Number of votes casted and approximate percentage of total number of votes casted		
		For	Against	Total number of Shares casted
	Ordinary resolutions			
1.	To approve the Supplemental Agreement (as defined in the Circular) and the transactions contemplated thereunder.	1,367,602,352 (100%)	0 (0%)	1,367,602,352

Ordinary resolutions		Number of votes casted and approximate percentage of total number of votes casted		
		For	Against	Total number of Shares casted
2.	To approve the Yuanda Jiayuan Agreement (as defined in the Circular) and the transactions contemplated thereunder.	1,389,332,352 (100%)	0 (0%)	1,389,332,352
3.	To approve the First Design Agreement (as defined in the Circular) and the transactions contemplated thereunder.	1,389,332,352 (100%)	0 (0%)	1,389,332,352
4.	To approve the Second Design Agreement (as defined in the Circular) and the transactions contemplated thereunder.	1,389,332,352 (100%)	0 (0%)	1,389,332,352
5.	To approve the Design and Consulting Services Agreement (as defined in the Circular) and the transactions contemplated thereunder.	1,389,332,352 (100%)	0 (0%)	1,389,332,352
6.	To approve the First Construction Agreement (as defined in the Circular) and the transactions contemplated thereunder.	1,389,332,352 (100%)	0 (0%)	1,389,332,352
7.	To approve the Second Construction Agreement (as defined in the Circular) and the transactions contemplated thereunder.	1,389,332,352 (100%)	0 (0%)	1,389,332,352

As disclosed in the Circular, Mr. Kang and his associates were interested in aggregate 3,424,988,025 Shares as at the date of the Extraordinary General Meeting and have abstained from voting for the resolutions proposed at the Extraordinary General Meeting. The total number of Shares entitling Shareholders to vote for or against the resolutions proposed at the Extraordinary General Meeting was 2,783,745,975. There was no Shareholder who was entitled to attend the Extraordinary General Meeting but was only entitled to vote against the resolutions proposed at the Extraordinary General Meeting.

By order of the Board of
Yuanda China Holdings Limited
Tian Shouliang
Executive Director

22 October 2013

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