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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 FOR EXTRAORDINARY GENERAL MEETING
HELD ON 14 SEPTEMBER 2018**

References are made to the notice of extraordinary general meeting (the “**EGM Notice**”) and the circular of Yuanda China Holdings Limited (the “**Company**”) dated 27 August 2018 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE EGM

The board of directors (the “**Board**”) of the Company is pleased to announce the poll result in respect of the proposed resolution as set out in the EGM Notice and proposed at the extraordinary general meeting (the “**EGM**”) of the Company held on 14 September 2018 as follows:

Resolutions		Number of votes cast and Percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To approve, ratify and confirm the Land Resumption Agreement (as defined and described in the Circular) and the transactions contemplated thereunder and to authorise any director of the Company to sign and execute all such other documents, instruments and agreements and to do all such other acts or things and to take all such steps as the director in his/her sole opinion and absolute discretion may consider necessary, appropriate, desirable or expedient to give effect to the Land Resumption Agreement and the transactions contemplated thereunder.	3,704,591,360 (100%)	0 (0%)	3,704,591,360
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				

As at the date of the EGM, the total number of share in issue was 6,208,734,000 shares, which was the total number of shares entitling shareholders of the Company to attend and vote on all the resolutions at the EGM. No shareholder of the Company was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on any of the resolutions at the EGM. No shareholders of the Company who was eligible to attend the EGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any resolutions at the EGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

PRC, 14 September 2018

As at the date of this announcement, the executive directors of the Company are Mr. Kang Baohua, Mr. Li Hongren, Mr. Liu Futao, Mr. Ma Minghui, Mr. Wang Hao and Mr. Zhang Lei, 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.