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**YIDA 亿达**

**YIDA CHINA HOLDINGS LIMITED**

**億達中國控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3639)**

**CHANGE OF CHIEF FINANCIAL OFFICER,  
COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 10 December 2015:

- (i) Mr. Law Siu Wo has resigned as the chief financial officer, company secretary and authorised representative of the Company as required under the Listing Rules and the Companies Ordinance;
- (ii) Ms. Ma Lan has been appointed as the chief financial officer of the Company;
- (iii) Ms. Wang Huiting has been appointed as one of the joint company secretaries of the Company and one of the authorised representatives of the Company as required under Rule 3.05 of the Listing Rules; and
- (iv) Ms. Kwong Yin Ping Yvonne has been appointed as one of the joint company secretaries of the Company and the authorised representative of the Company as required under the Companies Ordinance and Rule 19.05(2) of the Listing Rules.

**RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE OF THE COMPANY AS REQUIRED UNDER THE LISTING RULES AND COMPANIES ORDINANCE**

The board (the “**Board**”) of directors (the “**Directors**”) of Yida China Holdings Limited (the “**Company**” and together with its subsidiaries referred to as the “**Group**”) announces that Mr. Law Siu Wo (“**Mr. Law**”) has resigned as (i) the chief financial officer; (ii) company secretary; (iii) one of the authorised representatives as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iv) the authorised representative for accepting service of process and notices on behalf of the Company as required under Part 16 of the Companies Ordinance (Chapter 622 of the

Laws of Hong Kong) (the “**Companies Ordinance**”) and Rule 19.05(2) of the Listing Rules, of the Company with effect from 10 December 2015 due to his wishes to devote more time on his personal endeavours.

Mr. Law has confirmed that there is no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Law for his contribution to the Company during the tenure of his services.

## **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

Following Mr. Law’s resignation as the chief financial officer of the Company, Ms. Ma Lan (“**Ms. Ma**”) has been appointed as the chief financial officer of the Company with effect from 10 December 2015.

Ms. Ma is a vice president of the Group. She is primarily responsible for the investment, financing, land expansion and development as well as the operation of investment properties of the business parks of the Group. Ms. Ma joined the Group in October 2004 as the general manager of the investment department. Prior to joining the Group, Ms. Ma was a manager at Shanghai Youlian Strategy Management Centre\* (上海友聯戰略管理中心), a company principally engaged in the management of financial holding companies, where she was primarily responsible for the marketing activities. Ms. Ma received her bachelor degree in industrial economic management from the Dongbei University of Finance and Economics\* (東北財經大學).

The Board would like to sincerely welcome Ms. Ma in taking up her new role as chief financial officer of the Company.

## **APPOINTMENT OF JOINT COMPANY SECRETARIES AND AUTHORISED REPRESENTATIVES**

Following Mr. Law’s resignation as company secretary and authorised representative of the Company as required under the Listing Rules and Companies Ordinance, Ms. Wang Huiting (“**Ms. Wang**”) and Ms. Kwong Yin Ping Yvonne (“**Ms. Kwong**”) have been appointed as the joint company secretaries of the Company with effect from 10 December 2015. A waiver application has been made by the Company and a waiver has been granted to the Company by the Stock Exchange on 7 December 2015 from strict compliance with Rules 3.28 and 8.17 of the Listing Rules for a period of three years from the date of appointment of Ms. Wang as a joint company secretary of the Company (the “**Waiver Period**”) on the condition that (i) Ms. Wang, who does not possess the qualifications under Rule 3.28 of the Listing Rules, would be assisted by Ms. Kwong, who possesses the requisite qualifications under Rule 3.28 of the Listing Rules, as the other joint company secretary of the Company during the Waiver Period, so as to enable Ms. Wang to acquire the “relevant experience” within the meaning of note 2 of Rule 3.28 of the Listing Rules and to discharge the functions as a joint company secretary; and (ii) the Company shall notify the Stock Exchange at the end of the Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that after the Waiver Period, the Company is able to demonstrate that Ms. Wang can satisfy Rule 3.28 of the Listing Rules after having the benefit of Ms. Kwong’s assistance such that a further waiver will not be necessary.

Ms. Wang joined the Group in September 2010 and is currently the senior business manager of the investment department of the Company. She is primarily responsible for the Company's compliance and other related legal work. Prior to joining the Group, Ms. Wang was the minister of the securities department of Merro Pharmaceutical Co., Ltd.\* (美羅藥業股份有限公司) and the deputy chief of the securities department of Dashang Co., Ltd.\* (大商股份有限公司), both companies of which shares are listed on the Shanghai Stock Exchange. Ms. Wang obtained her bachelor of law degree in international economic law and her master of law degree in international law from Dalian Maritime University\* (大連海事大學). Ms. Wang holds a PRC legal professional qualification certificate.

Ms. Kwong is a vice president of SW Corporate Services Group Limited. She holds a degree in accountancy from the Hong Kong Polytechnic University and is a fellow of The Hong Kong Institute of Chartered Secretaries and a fellow of The Institute of Chartered Secretaries and Administrators. Ms. Kwong has extensive experience in providing company secretarial and compliance services to numerous private and listed companies. She is currently the named company secretary or joint company secretary of several companies listed on the Stock Exchange.

In addition to the above, Ms. Wang has been appointed as one of the authorised representatives of the Company as required under Rule 3.05 of the Listing Rules and Ms. Kwong has been appointed as the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance and Rule 19.05(2) of the Listing Rules with effect from 10 December 2015.

The Board would like to take this opportunity to welcome Ms. Wang and Ms. Kwong in taking up their respective new roles in the Company.

By Order of the Board  
**Yida China Holdings Limited**  
**Sun Yinhuan**  
*Chairman*

Hong Kong, 10 December 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Sun Yinhuan, Mr. Sun Yinfeng, Mr. Sun Yansheng, Mr. Jiang Xiuwen, Mr. Gao Wei and Mr. Wen Hongyu and the independent non-executive directors of the Company are Mr. Ip Yuk Chi Eddie, Mr. Yip Wai Ming and Mr. Guo Shaomu.*

\* For identification purpose only.