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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 results announcement of Yuanda China Holdings Limited (the “**Company**”) for the financial year ended 31 December 2013 (the “**Announcement**”) dated 30 March 2014.

The Company noticed a clerical error in respect of the date by which the duly stamped instruments of transfer, accompanied by the relevant share certificates, of the shareholders of the Company for entitlements to attend and vote at the annual general meeting (the “**Transfer Documents**”) must be delivered to the Company’s share registrar in Hong Kong, which appeared on page 33 of the English version of the Announcement.

The Company wishes to clarify that the latest time for delivering the Transfer Documents to the Company’s share registrar in Hong Kong for entitlements to attend and vote at the annual general meeting should be 4:30 p.m. on 22 May 2014 (Thursday) instead of 4:30 p.m. on 22 May 2013.

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 April 2014

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