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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Yuanda China Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Conference Room 310, Block C, No.20, 13th Street, Shenyang Economic and Technological Development District, Shenyang, China on Tuesday, 31 March 2015 for the purpose of, among others, (i) considering and, if thought fit, approving the audited annual consolidated results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication; and (ii) considering the payment of a final dividend, if any.

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

18 March 2015

As at the date of this announcement, the executive directors of the Company are Mr. Kang Baohua (chairman), Mr. Tian Shouliang (chief executive officer), Mr. Guo Zhongshan, Mr. Wang Yijun, Mr. Zhang Lei 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.