



Yuanda China Holdings Limited
遠大中國控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code/股份代號: 2789)

NOTIFICATION LETTER 通知信函

5 February 2024

Dear Shareholder,

Yuanda China Holdings Limited (the “Company”) – Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), the Company is required to disseminate corporate communications electronically.

Corporate Communications^{Note}

You may access the English and Chinese versions of the Company’s Corporate Communications on the Company’s website at www.yuandacn.com and the HKEXNews website at www.hkexnews.hk.

If you wish to receive notifications from the Company on the availability of Corporate Communications on the Company’s website and the HKEXNews website in the future, you may provide a valid email address to us. The Company will send a notification to the provided email address each time when Corporate Communications are made available on the Company’s website and the HKEXNews website. Please complete the Provision of Email Address Form and submit it to the Company’s Hong Kong Registrar, Link Market Services (Hong Kong) Pty Limited (“Link”) at Suite 1601, 16/F, Central Tower, 28 Queen’s Road Central, Hong Kong or by email at hkenquiries@linkmarketservices.com.

It is the responsibility of the shareholder to provide an email address that is functional. If the Company does not receive an email address from you or the email address provided is not functional, you will be unable to receive any notification regarding the publication of Corporate Communications by email and a printed notification on the availability of Corporate Communications on the Company’s website and the HKEXNews website will be sent by the Company to you at your registered addresses by post instead.

Actionable Corporate Communications^{Note}

The Company will send Actionable Corporate Communications to its shareholders individually in electronic form by email. To ensure the timely receipt of Actionable Corporate Communications, please complete the Provision of Email Address Form and submit it to Link at Suite 1601, 16/F, Central Tower, 28 Queen’s Road Central, Hong Kong or by email at hkenquiries@linkmarketservices.com.

It is the responsibility of the shareholders to provide an email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any “non-delivery message”. If the Company does not have an email address from you or the email address provided is not functional, the Company will send Actionable Corporate Communications to you in printed form together with a request form for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

Request for Printed Copies of Corporate Communications and Actionable Corporate Communications

We encourage you to access Corporate Communications of the Company in electronic form on the Company’s website and the HKEXNews website and to receive Actionable Corporate Communications electronically. If you wish to receive printed copies of Corporate Communications and Actionable Corporate Communications, you may refer to the relevant procedures stated on the Company’s website at www.yuandacn.com. The Company will promptly upon your request send the requested Corporate Communications and/or Actionable Corporate Communications (as the case may be) to you free of charge.

Should you have any queries relating to any of the above matters, please call Link’s telephone hotline at (852) 3707 2600 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to hkenquiries@linkmarketservices.com.

Yours faithfully,
Yuanda China Holdings Limited

Note: Corporate Communications include but are not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a reply slip and (g) a proxy form. Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as the Company’s shareholders.

各位股東：

遠大中國控股有限公司（「本公司」）- 以電子方式發佈公司通訊

根據香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07A 條，本公司須透過電子方式發送公司通訊。

公司通訊^{###}

閣下可於本公司網站 www.yuandacn.com 及香港交易所披露易網站 www.hkexnews.hk 瀏覽本公司的中、英文版本公司通訊。

如閣下日後希望收到本公司的公司通訊已上載於本公司網站及香港交易所披露易網站的通知，可以提供閣下的有效電郵地址。每次本公司於本公司網站及香港交易所披露易網站上載公司通訊時，本公司將發送通知至閣下提供的電郵地址。請填妥電郵地址提供表格，然後交回至本公司的香港證券登記處，Link Market Services (Hong Kong) Pty Limited（「Link」），地址為香港皇后大道中 28 號中滙大廈 16 樓 1601 室，或電郵至 hkenquiries@linkmarketservices.com。

股東有責任提供有效的電郵地址。如本公司沒有收到閣下的有效電郵地址或閣下所提供的電郵地址無效，閣下將無法收到任何有關發佈公司通訊的電郵通知，而本公司將向閣下郵寄有關公司通訊已上載於本公司網站及香港交易所披露易網站的印刷本通知至閣下的登記地址。

可供採取行動的公司通訊^{###}

本公司將以電子通訊方式透過電郵向股東個別地發送可供採取行動的公司通訊。為確保及時收到可供採取行動的公司通訊，請填妥電郵地址提供表格，然後交回至 Link，地址為香港皇后大道中 28 號中滙大廈 16 樓 1601 室，或電郵至 hkenquiries@linkmarketservices.com。

股東有責任提供有效的電郵地址。當本公司向閣下提供的電郵地址發送可供採取行動的公司通訊時而沒有收到任何「未送達」的訊息，公司將被視為已遵守上市規則。如本公司沒有閣下的電郵地址或閣下所提供的電郵地址無效，本公司將向閣下發送可供採取行動的公司通訊的印刷本，連同一份向閣下索取有效電郵地址的表格，以便將來以電子方式發送可供採取行動的公司通訊。

索取公司通訊和可供採取行動的公司通訊的印刷本

我們鼓勵閣下於公司網站及香港交易所披露易網站以電子形式瀏覽本公司的公司通訊及以電子形式收取可供採取行動的公司通訊。閣下如希望收取公司通訊及可供採取行動的公司通訊的印刷本，可以參考本公司網站 www.yuandacn.com 註明的相關程序。本公司將盡快免費向閣下寄上所要求的公司通訊/可供採取行動的公司通訊（視情況而定）的印刷本。

如閣下對本函內容有任何疑問，請致電 Link 電話熱線(852) 3707 2600，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正，或電郵至 hkenquiries@linkmarketservices.com。

遠大中國控股有限公司
謹啓

2024 年 2 月 5 日

附註：公司通訊文件包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b) 中期報告及如適用，中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；(f) 代表委任表格；及(g) 回條。可供採取行動的公司通訊是指任何涉及要求本公司的股東指示其擬如何行使其有關股東權利的公司通訊。



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PROVISION OF EMAIL ADDRESS FORM 電郵地址提供表格

致 To: 遠大中國控股有限公司 Yuanda China Holdings Limited
c/o Link Market Services (Hong Kong) Pty Limited
香港中環皇后大道中28號中匯大廈16樓1601室
Suite 1601, 16/F, Central Tower, 28 Queen's Road Central, Hong Kong
服務熱線 Services Hotline: (852) 3707 2600
電郵地址 Email: hkenquiries@linkmarketservices.com

(請用正楷英文填寫 Please complete in ENGLISH CAPITAL LETTERS)

證券持有人姓名
Name of Registered Holder(s) _____

證券持有人登記地址
Registered Address _____

聯絡電話號碼
Contact Telephone Number _____

電郵地址
Email Address _____

簽名 Signature _____

日期 Date _____

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) In this statement, "Personal Data" has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「**私隱條例**」)中「個人資料」的涵義。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. Your Personal Data may be used by the Company or be transferred to its Hong Kong Share Registrar for processing your instructions and/or request stated in this form and will be retained for such period as may be necessary for our verification and record purposes. 閣下是自願向本公司提供個人資料。閣下的個人資料可被本公司用於或被轉移給本公司的香港證券登記處作為處理閣下在本表格上所述的指示及/或要求，並將在適當期間保留該等個人資料作核實及紀錄用途。
- (iii) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and addressed to the Personal Data Privacy Officer of Link Market Services (Hong Kong) Pty Limited at Suite 1601, 16/F, Central Tower, 28 Queen's Road Central, Hong Kong or by email at hkenquiries@linkmarketservices.com. 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向 Link Market Services (Hong Kong) Pty Limited (地址為香港中環皇后大道中28號中匯大廈16樓1601室)的個人資料私隱主任或電郵至 hkenquiries@linkmarketservices.com 提出。