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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)

**(1) POLL RESULTS FOR ANNUAL GENERAL MEETING
HELD ON 4 JUNE 2024;
(2) RETIREMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR; AND
(3) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

All the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

References are made to the notice of annual general meeting (the “**AGM Notice**”) and the circular (the “**Circular**”) of Yuanda China Holdings Limited (the “**Company**”) both dated 29 April 2024. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce the poll results in respect of all the proposed resolutions as set out in the AGM Notice and proposed at the annual general meeting of the Company held on 4 June 2024 (the “**AGM**”) as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “Directors”) and the auditors of the Company for the year ended 31 December 2023.	3,884,597,768 (99.9402%)	2,324,000 (0.0598%)	3,886,921,768
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
2.	To re-elect Mr. Zhao Zhongqiu as executive Director.	3,882,853,768 (99.8953%)	4,068,000 (0.1047%)	3,886,921,768
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
3.	To re-elect Mr. Kang Baohua as executive Director.	3,882,853,768 (99.8953%)	4,068,000 (0.1047%)	3,886,921,768
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
4.	To re-elect Mr. Wang Yuhang as independent non-executive Director.	3,884,597,768 (99.9402%)	2,324,000 (0.0598%)	3,886,921,768
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
5.	To re-elect Mr. Ha Gang as independent non-executive Director.	3,884,597,768 (99.9402%)	2,324,000 (0.0598%)	3,886,921,768
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
6.	To authorise the board of Directors to fix the Directors’ remuneration.	3,884,597,768 (99.9402%)	2,324,000 (0.0598%)	3,886,921,768
As more than 50% of the votes were cast against the resolution, the resolution was not passed as an ordinary resolution.				
7.	To re-appoint KPMG as auditors of the Company and authorise the board of Directors to fix their remuneration.	3,884,597,768 (99.9402%)	2,324,000 (0.0598%)	3,886,921,768
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
8.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company and/or resell treasury shares of the Company not exceeding 20% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of passing this resolution.	3,878,549,768 (99.7846%)	8,372,000 (0.2154%)	3,886,921,768
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
9.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of passing this resolution.	3,882,853,768 (99.8953%)	4,068,000 (0.1047%)	3,886,921,768
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
10.	To extend the general mandate granted to the Directors by resolution No. 8 to issue additional shares of the Company and/or resell treasury shares of the Company, representing the amount of the shares of the Company bought back by the Company pursuant to the general mandate granted by resolution No. 9.	3,878,549,768 (99.7846%)	8,372,000 (0.2154%)	3,886,921,768
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 AGM, the total number of Shares in issue was 6,208,734,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. There were no Shares entitling the Shareholder to attend the AGM and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Link Market Services (Hong Kong) Pty Limited, the Company's share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All the Directors have attended the AGM either in person or by electronic means.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

As stated in the Circular, Mr. Woo Kar Tung, Raymond ("Mr. Woo") retired as an independent non-executive Director with effect from the conclusion of the AGM. Following the retirement of Mr. Woo, he also ceased to be the chairman of the remuneration committee and audit committee of the Company with effect from the conclusion of the AGM. Mr. Woo had confirmed that there is no disagreement between himself and the Board, and there are no matters relating to his retirement that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board expresses its sincere gratitude to Mr. Woo for his contribution to the Company during the tenure of his service.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

In light of the retirement of Mr. Woo, Ms. Yang Qianwen, an independent non-executive Director, has been appointed as the chairman of the remuneration committee and audit committee of the Company with effect from the conclusion of the AGM.

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

The PRC, 4 June 2024

As at the date of this announcement, the executive directors of the Company are Mr. Kang Baohua, Mr. Zhao Zhongqiu, Mr. Wang Hao and Mr. Zhang Lei, and the independent non-executive directors of the Company are Mr. Wang Yuhang, Ms. Yang Qianwen and Mr. Ha Gang.