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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Yuanda China Holdings Limited (the “**Company**”, together with its subsidiaries, collectively be referred to as the “**Group**”) announces that Mr. Yu Leung Fai, Philip (“**Mr. Yu**”) has tendered his resignation as the company secretary of the Company with effect from 19 June 2026 and thereby ceased to act as one of the authorised representatives (the “**Authorised Representative(s)**”) of the Company as required under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 19 June 2026.

Mr. Yu has confirmed that he has no disagreement with the Board and there are no any other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in respect of his resignation.

The Board is pleased to announce that Ms. Han Tianyi (“**Ms. Han**”) has been appointed as the company secretary of the Company and one of the Authorised Representatives, all with effect from 19 June 2026, to fill the vacancy arising from Mr. Yu’s resignation.

Ms. Han is a director of business operations at the investment banking headquarters and capital advisory headquarters of Sinolink Securities Co., Ltd. Prior to that, she served as an analyst at Stone & McCarthy Research Associates (SMRA) and Moody’s Analytics Knowledge Services (MAKS). She also served as a special proofreader for Posts & Telecom Press, responsible for proofreading the translation of English-language financial books, including *All About Index Funds* and *The Art and Science of Technical Analysis: Market Structure, Price Action and Trading Strategies*.

Ms. Han graduated from Dongbei University of Finance and Economics with a Bachelor's degree in Management. She also holds a Master's degree in Corporate Governance and Compliance Review at Hong Kong Metropolitan University. Ms. Han is a Chartered Secretary, Corporate Governance Practitioner, and Associate of The Chartered Governance Institute and The Hong Kong Chartered Governance Institute, and holds the academic and professional qualifications required of a company secretary as required under Rule 3.28 of the Listing Rules. Ms. Han holds qualifications as a board secretary and independent director from both the Shanghai Stock Exchange and the Shenzhen Stock Exchange. She is also an International Forensic Certified Public Accountant and has experience in compliance consultation and information disclosure.

The Board would like to take this opportunity to express its gratitude to Mr. Yu for his valuable contributions and service to the Company during his tenure of office and extend its warm welcome to Ms. Han on her new appointment.

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

The PRC, 18 June 2026

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