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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) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND (3) CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces that:

(i) Mr. Wang Yuhang has tendered his resignation as an independent non-executive Director, and upon his resignation taking effect, he also ceased to be a member of the Audit Committee and the Nomination Committee, all with effect from 2 July 2026; and

(ii) Ms. Li Haining has been appointed as an independent non-executive Director, and a member of each of the Audit Committee and Nomination Committee, all with effect from 2 July 2026.

The board (the "**Board**") of directors (the "**Directors**", each a "**Director**") of the Company hereby announces the following changes in directorate and membership of the audit committee of the Company ("**Audit Committee**") and the nomination committee of the Company ("**Nomination Committee**"):

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Wang Yuhang ("**Mr. Wang**") has tendered his resignation as an independent non-executive Director with effect from 2 July 2026 to devote more time to personal affairs. Upon the resignation of Mr. Wang, he also ceased to be a member of each of the Audit Committee and the Nomination Committee.

Mr. Wang confirmed that, with respect to his resignation as an independent non-executive Director, he has no claim whatsoever against the Company for fees, compensation for loss of office, remuneration, severance payments, pension, expenses or otherwise and there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his valuable contributions to the Company during his tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Ms. Li Haining ("**Ms. Li**") has been appointed as an independent non-executive Director and a member of each of the Audit Committee and the Nomination Committee, all with effect from 2 July 2026.

Ms. Li Haining (李海寧), aged 33, holds a Bachelor's Degree from LuXun Academy of Fine Arts and was awarded an Advanced Diploma from Bunka Fashion College concurrently. Since December 2025, she has been serving as Project Manager at SeaCrest Strategic Limited, specialising in China-Hong Kong cross-border compliance as well as capital and financial advisory services. Concurrently, she is appointed as Hong Kong Project Manager of Future Yixin Aviation Technology Limited and Secretary-General of the Low-Altitude Economy Association of Hong Kong, China.

Ms. Li has participated in research on Hong Kong's low-altitude economy policies. Nine proposals from the report Research and Recommendations on Optimising Low-Altitude Economy Policies of Hong Kong, China, which she assisted in completing in 2025, have been incorporated into The Chief Executive's 2025 Policy Address of the Hong Kong Special Administrative Region. She currently serves as an author of the White Paper titled Based on the National 15th Five-Year Plan, Deepening Mainland-Hong Kong Coordination to Drive High-Quality Development of the Low-Altitude Economy.

From October 2024 to June 2025, Ms. Li acted as Secretary to the President's Office of Creative Art (HK) Technology & Innovation Investment Consultation Co., Limited. During the same period, she concurrently took up roles as Project Director of Greater China Talent Hub Technology Innovation Co., Limited and Secretary-General of the Creative Art and Culture Development Foundation. She founded Shenzhen Qiaomu Garment Co., Ltd. (深圳喬沐服裝有限公司) in March 2022 and has been its legal representative ever since. In addition, she served as a part-time visiting lecturer for art and design at Shenyang Conservatory of Music between 2017 and 2019. Ms. Li possesses comprehensive practical experience covering operation of physical enterprises, cross-border technology and innovation consulting, industrial policy research, industry association administration and arts teaching. She has in-depth familiarity with low-altitude economy policies in Hong Kong and the implementation mechanism of relevant government pilot initiatives.

Save as disclosed above, as at the date of this announcement, Ms. Li confirmed that she (i) does not hold any other positions in the Company or any other members of the Group; (ii) has not held at present or in the last three years any other directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas and does not have other major appointments or professional qualifications; (iii) has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong); and (iv) does not have any relationships with any other Directors, senior management or substantial or controlling shareholders of the Company.

Ms. Li has confirmed that (i) she has satisfied all the criteria for independence set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"); (ii) she had no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Ms. Li has entered into a letter of appointment with the Company. Ms. Li is entitled to a proportional director's fee calculated on the basis of HK$250,000 per annum plus discretionary bonus, which is determined by the Board based on the recommendation by the remuneration committee of the Company, with reference to her experience, duties and responsibilities within the Company as well as the Company's performance and prevailing market conditions.

Ms. Li is appointed for an initial term of three years commencing from 2 July 2026. Ms. Li shall hold office as an independent non-executive Director until the first annual general meeting of the Company after her appointment and she shall then be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company and the Listing Rules.

Save as disclosed above, as at the date of this announcement, the Board is not aware of any other information required to be disclosed in relation to Ms. Li's appointment, and Ms. Li is not involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under Rules 13.51(2)(h) to 13.51(2)(w) of the Listing Rules. The Board is also not aware of any other matters in relation to her appointment which need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warmest welcome to Ms. Li for joining the Board.

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

The PRC, 2 July 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 Ms. Yang Qianwen, Mr. Ha Gang and Ms. Li Haining.