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**CNYD**

**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 on Monday, 31 August 2026 for the purposes of, among others, considering and, if thought fit, approving the unaudited interim consolidated results of the Company and its subsidiaries for the six months ended 30 June 2026 together with its publication and transacting other business (if any).

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

The PRC, 19 August 2026

*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. Gao Kai, and the independent non-executive directors of the Company are Ms. Yang Qianwen, Mr. Ha Gang and Ms. Li Haining.*