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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Yuanda China Holdings Limited (the “**Company**”) hereby announces that Mr. Ma Minghui, (“**Mr. Ma**”) has tendered his resignation as an executive director of the Company with effect from 6 March 2024 as he wishes to devote more time to his other personal commitment.

Mr. Ma has confirmed to the Company that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

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

The PRC, 6 March 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. Woo Kar Tung, Raymond, Mr. Wang Yuhang, Ms. Yang Qianwen and Mr. Ha Gang.