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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)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of Yuanda China Holdings Limited (the “**Company**”) dated 17 June 2022 in relation to the resignation of Moore Stephens CPA Limited as the auditor of the Company.

The board (the “**Board**”) of directors of the Company announces that it has resolved, having regard to the recommendation from the audit committee of the Company, to approve the appointment of KPMG (“**KPMG**”) as the new auditor of the Company to fill the casual vacancy following the resignation of Moore Stephens CPA Limited with effect from 30 June 2022 and to hold office until the conclusion of the next annual general meeting of the Company.

The Board wishes to extend its warm welcome to KPMG on its appointment as the auditor of the Company.

By order of the Board

Yuanda China Holdings Limited

Mr. Kang Baohua

Chairman

The PRC, 30 June 2022

As at the date of this announcement, the executive directors of the Company are Mr. Kang Baohua, Mr. Liu Futao, Mr. Ma Minghui, Mr. Wang Hao, Mr. Zhao Zhongqiu and Mr. Zhang Lei and the independent non-executive directors of the Company are Mr. Poon Chiu Kwok, Mr. Woo Kar Tung, Raymond and Mr. Pang Chung Fai, Benny.