

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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  
INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND CHANGE IN THE COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of Yuanda China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Wang Yuhang (“**Mr. Wang**”) has been appointed as an independent non-executive director of the Company, a member of the audit committee and the nomination committee of the Company with effect from 13 July 2023. The biographical details of Mr. Wang are set out as follows:

Mr. Wang, aged 39, graduated from Shenyang University of Technology with a master's degree in accounting. He possesses the professional qualifications of national senior accountant and senior auditor. Mr. Wang is the national high-level accounting talent of the Ministry of Finance, the leading talent for the fifth phase of economic management in health industry of the National Health Commission of the PRC, the top accounting talent of Liaoning Province, the accounting consulting expert and the audit theory research backbone talent of Liaoning Province. Mr. Wang is the director of the financial professional committee of the Liaoning Health Economics Association, the director of Liaoning Institution of Internal Audit and a member of the Shenyang Youth Federation. He worked in the Planning and Finance Department of the Shenyang Radio and Television Station and Liaoning Provincial Audit Department. He is currently working at the First Hospital of China Medical University as Chief Accountant. Since April 2022, he has been an independent director of Allwin Telecommunication Co., Ltd. (a company listed on Shenzhen Stock Exchange, stock code: 002231). He has rich experience in financial management, taxation and auditing.

Save as disclosed, as at the date of this announcement, Mr. Wang (i) does not hold any other positions in the Company or any of its subsidiaries; (ii) has no relationship with any directors, senior management or substantial or controlling shareholders of the Company; (iii) does not have interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); and (iv) has not held directorship in any other listed companies in the three years preceding the date of this announcement.

Mr. Wang has entered into an appointment letter with the Company for a term of three years commencing from 13 July 2023 and is entitled to an annual director's fee of HKD250,000, which was determined based on his duties and responsibilities in the Company and the prevailing market conditions. Mr. Wang will hold office until the next annual general meeting of the Company and shall then be eligible for re-election in accordance with the articles of association of the Company.

As at the date of this announcement, there is no other information to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"), and there are no other matters that need to be brought to the attention of the shareholders of the Company in respect of the appointment of Mr. Wang.

The Board would like to take this opportunity to welcome Mr. Wang to the Board.

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

The PRC, 13 July 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Kang Baohua, Mr. Zhao Zhongqiu, Mr. Ma Minghui, Mr. Wang Hao and Mr. Zhang Lei, and the independent non-executive directors of the Company are Mr. Poon Chiu Kwok, Mr. Woo Kar Tung, Raymond, Ms. Yang Qianwen and Mr. Wang Yuhang.*