

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Yuanda China Holdings Limited are set out below.

Executive Directors

Mr. Kang Baohua (*Chairman*)

Mr. Zhao Zhongqiu (*Chief Executive Officer*)

Mr. Ma Minghui

Mr. Wang Hao

Mr. Zhang Lei

Independent Non-executive Directors

Mr. Woo Kar Tung, Raymond

Mr. Wang Yuhang

Ms. Yang Qianwen

Mr. Ha Gang

There are 3 board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kang Baohua				C
Mr. Zhao Zhongqiu			M	
Mr. Ma Minghui				

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Hao				
Mr. Zhang Lei				
Mr. Woo Kar Tung, Raymond		C	C	
Mr. Wang Yuhang		M		M
Ms. Yang Qianwen		M	M	M
Mr. Ha Gang		M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

The PRC, 17 January 2024