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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION
TO POLL RESULTS FOR ANNUAL GENERAL MEETING
HELD ON 4 JUNE 2024**

Reference is made to the announcement of Yuanda China Holdings Limited (the “**Company**”) dated 4 June 2024 (the “**Announcement**”) in relation to the poll results of the annual general meeting of the Company held on 4 June 2024. Terms used herein shall have the same meanings as defined in the Announcement, unless the context requires otherwise.

The Board noted that there was an inadvertent clerical error in respect of resolution numbered 6 on page 2 of both the English and Chinese versions of the Announcement. The Board hereby clarifies that as more than 50% of the votes were cast in favour of the resolution numbered 6, the resolution numbered 6 was duly passed as an ordinary resolution.

Save as disclosed above, all other information contained in the Announcement remains unchanged.

By order of the Board
Yuanda China Holdings Limited
Mr. Kang Baohua
Chairman

The PRC, 6 June 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. Wang Yuhang, Ms. Yang Qianwen and Mr. Ha Gang.