

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)

CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Yuanda China Holdings Limited (the “**Company**”) is pleased to announce that the principal place of business of the Company in Hong Kong has been changed with immediate effect as follows:

**Unit 1101-06, 11/F,
Prosperity Millennia Plaza,
663 King’s Road,
North Point,
Hong Kong**

There is no change in the respective general telephone and facsimile numbers of the Company. All shareholders and members of the public are kindly asked to take note of the Company’s aforesaid change in address.

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

Hong Kong, 8 June 2011

As at the date of this announcement, the executive Directors are Mr. Kang Baohua, Mr. Tian Shouliang, Mr. Guo Zhongshan, Mr. Wang Yijun, Mr. Si Zuobao, Mr. Wu Qingguo, Mr. Wang Lihui and Mr. Wang Deqiang, and the independent non-executive Directors are Mr. Poon Chiu Kwok, Mr. Woo Kar Tung, Raymond and Mr. Pang Chung Fai, Benny.