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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Yuanda China Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 29 August 2011 (Monday) for the purpose of, among others, considering and, if thought fit, approving the results of the Company for the six months ended 30 June 2011.

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

5 August 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.