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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Yuanda China Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to Unit E 14/F, Hang Seng Tsuen Wan Building, 289 Sha Tsui Road, Tsuen Wan, New Territories with effect from 11 May 2019. The telephone and facsimile numbers of the Company remain unchanged.

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

The People’s Republic of China, 7 May 2019

As at the date of this announcement, the executive Directors are Mr. Kang Baohua, Mr. Li Hongren, Mr. Liu Futao, Mr. Ma Minghui, Mr. Wang Hao and Mr. Zhang Lei, and the independent non-executive Directors are Mr. Poon Chiu Kwok, Mr. Woo Kar Tung, Raymond and Mr. Pang Chung Fai, Benny.