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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 10 DECEMBER 2020**

The Board announces that all the ordinary resolutions numbered 1 to 2 as set out in the Notice were duly passed by the Independent Shareholders by way of poll at the EGM held on 10 December 2020.

Reference is made to the circular (the “**Circular**”) of Yuanda China Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the EGM dated 20 November 2020. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board announces that all the ordinary resolutions numbered 1 to 2 as set out in the Notice were duly passed by the Independent Shareholders by way of poll at the EGM held on 10 December 2020.

As at the date of the EGM, the total number of Shares in issue was 6,208,734,000 Shares. As disclosed in the Circular, Mr. Kang, beneficially interested in 3,704,502,694 Shares, representing approximately 59.666% of the issued share capital of the Company, Mr. Wang, beneficially interested in 150,000 Shares, representing approximately 0.002% of the issued share capital of the Company, and their associates were required to abstain, and had so abstained, from voting on the resolution at the EGM. Accordingly, there were 2,504,081,306 Shares entitling the Independent Shareholders, representing approximately 40.332% of the issued share capital of the Company to attend and vote for or against the resolution at the EGM. Save as disclosed above, (i) there was no Share entitling the Shareholders to attend the EGM and abstain from voting on the resolutions proposed at the EGM; (ii) no Shareholder was required to abstain from voting in favour of the resolutions proposed at the EGM according to Rule 13.40 of the Listing Rules; and (iii) none of the other Shareholders have stated their intention to vote against or to abstain from voting on any of the resolutions at the EGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Details of the poll results of the EGM are set out below:

Ordinary resolutions		Number of votes cast and Percentage of total number of votes cast	
		For	Against
1	To approve, ratify and confirm the Automatic Production And Intelligent Storage Facilities Agreement (as defined and described in the Circular) and the transactions contemplated thereunder and to authorise any director of the Company to sign and execute all such other documents, instruments and agreements and to do all such other acts or things and to take all such steps as the director in his/her sole opinion and absolute discretion may consider necessary, appropriate, desirable or expedient to give effect to the Automatic Production And Intelligent Storage Facilities Agreement and the transactions contemplated thereunder.	93,247,073 (100.000000%)	0 (0.000000%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2	To approve, ratify and confirm the Technical Service Agreement (as defined and described in the Circular) and the transactions contemplated thereunder and to authorise any director of the Company to sign and execute all such other documents, instruments and agreements and to do all such other acts or things and to take all such steps as the director in his/her sole opinion and absolute discretion may consider necessary, appropriate, desirable or expedient to give effect to the Technical Service Agreement and the transactions contemplated thereunder.	93,247,073 (100.000000%)	0 (0.000000%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

By order of the Board
Yuanda China Holdings Limited
Mr. Liu Futao
Executive Director

The PRC, 10 December 2020

As at the date of this announcement, the executive Directors are Mr. Kang Baohua, Mr. Liu Futao, Mr. Ma Minghui, Mr. Wang Hao, Mr. Zhao Zhongqiu 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.