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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 NAME OF HONG KONG SHARE REGISTRAR

The board of directors (the “**Board**”) of Yuanda China Holdings Limited (the “**Company**”) hereby announces that the name of the Company’s branch share registrar and transfer office in Hong Kong (the “**Hong Kong Share Registrar**”) has been changed from “Link Market Services (Hong Kong) Pty Limited” to “MUFG Corporate Markets Pty Limited” with effect from 20 January 2025. The address, telephone number, and facsimile number of the Hong Kong Share Registrar remain unchanged.

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

The PRC, 20 January 2025

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.