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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Zhang Lei has been appointed an executive director of the Company, with effect from 4 June 2013.

This announcement is made by Yuanda China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Mr. Zhang Lei has been appointed an executive Director, with effect from 4 June 2013.

Mr. Zhang Lei (張雷), aged 40, has been serving as the vice president of Shenyang Yuanda Aluminium Industry Engineering Co., Ltd. (瀋陽遠大鋁業工程有限公司) (“**Shenyang Yuanda**”), a subsidiary of the Company, since February 2013. Mr. Zhang joined the Group in July 2002 and has over 10 years of experience in the curtain wall industry. Prior to joining the Group, Mr. Zhang held various managerial positions in Northeast Refractory Materials Factory (東北耐火材料廠), including the deputy factory director of the fourth branch responsible for production facilities and the head of the Department of Facilities of Northeast Refractory Materials Factory from 1994 to 2000. From 2001 to 2002, Mr. Zhang was a management trainee of YKK Japan Corporation. Mr. Zhang served several positions with the Northeastern China Branch of Shenyang Yuanda including the head of its Department of Quality Control and Technics from 2002 to 2005. He was a designer of the Middle East Branch of Shenyang Yuanda from 2005 to 2006 and the chief designer of Dubai Branch of Shenyang Yuanda from 2006 to 2008, responsible for the Group’s ACC44 Residential Tower, Empire Tower and The Executive Towers at Business Bay projects, respectively. From 2008 to 2012, Mr. Zhang has served several positions with Shenyang Yuanda, including the assistant to chief engineer

of the management department for international business of Shenyang Yuanda, the deputy factory director of the overseas curtain wall manufacturing factory of Shenyang Yuanda, chief supervisor of factories and the president of factories of Shenyang Yuanda. Mr. Zhang received a diploma in mechanical engineering from Shenyang Electrical and Mechanical Industrial School (瀋陽機電工業學校) in 1994.

As at the date of this announcement and save as disclosed herein, Mr. Zhang Lei does not hold any other positions within the Company or other members of the Group and he has not held any directorships in any other listed companies in the last three years. Mr. Zhang does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. Zhang is interested in 1,000,000 shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong) SFO.

Mr. Zhang Lei has entered into a service contract with the Company for a fixed term of three years commencing from 4 June 2013, and he will be entitled to an annual remuneration of RMB294,295 for his directorship in the Company, which is determined based on the duties and responsibilities of Mr. Zhang and the Company's performance and prevailing market conditions. Mr. Zhang will hold the office until the next annual general meeting of the Company and is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company.

Save as disclosed in this announcement, there is no other information required to be disclosed pursuant to rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and the Company is not aware of any other matters that need to be brought to the attention of the shareholders of the Company in relation to each of Mr. Zhang Lei's appointment.

The Board would like to express its warm welcome to Mr. Zhang Lei for joining the Board.

By order of the Board
Yuanda China Holdings Limited
Tian Shouliang
Executive Director

Hong Kong, 4 June 2013

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