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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)**

**DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO DISCLOSEABLE AND CONNECTED TRANSACTION  
AUTOMATIC PRODUCTION AND INTELLIGENT STORAGE  
FACILITIES AGREEMENT AND  
TECHNICAL SERVICE AGREEMENT**

Reference is made to the announcement of Yuanda China Holdings Limited (the “**Company**”) dated 30 September 2020 (the “**Announcement**”) in relation to the discloseable and connected transaction involving the Agreements and the Transaction. Unless the context otherwise requires, terms defined in the Announcement shall have the same meanings when used herein.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Agreements and the Transaction contemplated thereunder and other information as required under the Listing Rules, a letter from the Independent Board Committee, a letter from the independent financial adviser and a notice convening the EGM, would be despatched to the Shareholders on or before 30 October 2020.

As additional time is required for the finalisation of certain information for disclosure in the Circular, the despatch of the Circular is expected to be postponed to a date on or before to 20 November 2020.

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

The PRC, 30 October 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.*