

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of Yuanda China Holdings Limited (the “**Company**”) will be held at 10:00 a.m. on Tuesday, 8 April 2025 at 20 Thirteenth Street, Shenyang Economic & Technological Development Area, Shenyang, the PRC for the following purpose:

ORDINARY RESOLUTION(S)

To consider and, if thought fit, pass the following resolution as an ordinary resolution of the Company:

“THAT:

- (a) the declaration and payment of a special dividend of HK\$0.04 per ordinary share of HK\$0.1 each in the share capital of the Company (the “**Share(s)**”) in cash out of the share premium account of the Company (the “**Special Dividend**”) to the shareholders of the Company whose names appear on the register of members of the Company at the close of business on the record date fixed by the board of directors of the Company (“**Board**”) for the purpose of determining the entitlements to the Special Dividend be and is hereby approved; and

- (b) any director of the Company (the “**Director(s)**”) be and is hereby authorised to take such action, do such things and execute such further documents as the Director may at his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Special Dividend.”

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

PRC, 19 March 2025

Notes:

- (i) Any shareholder of the Company (the “**Shareholders**”) entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote instead of him. A proxy does not need to be a Shareholder.
- (ii) Where there are joint holders of any Share, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he was solely entitled thereto, but the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- (iii) In order to be valid, a form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a certified copy thereof shall be deposited at the Company’s branch share registrar and transfer office in Hong Kong, MUFG Corporate Markets Pty Limited, at Suite 1601, 16/F., Central Tower, 28 Queen’s Road Central, Hong Kong not less than 48 hours before the time appointed for the holding of the EGM or any adjournment or postponement thereof (as the case may be).
- (iv) For determining the Shareholders’ entitlements to attend and vote at the EGM, the Company’s register of members will be closed from Thursday, 3 April 2025 to Tuesday, 8 April 2025 (both dates inclusive), during which time no transfer of shares will be registered during that period. To ensure that the Shareholders are entitled to attend and vote at the EGM, the Shareholders must deliver their duly stamped instruments of transfer, accompanied by the relevant share certificates, to the Company’s branch share registrar and transfer office in Hong Kong, MUFG Corporate Markets Pty Limited, at Suite 1601, 16/F., Central Tower, 28 Queen’s Road Central, Hong Kong by no later than 4:30 p.m. on Wednesday, 2 April 2025.

- (v) Subject to the fulfilment of the conditions set out in the paragraph headed “Conditions of the Payment of the Special Dividend out of the Share Premium Account” in the circular of the Company dated 19 March 2025, for determining the Shareholders’ entitlements to receive the Special Dividend, the register of members of the Company will be closed from Monday, 14 April 2025 to Wednesday, 16 April 2025 (both dates inclusive) and no transfer of Shares will be registered during that period. In order to be eligible to receive the Special Dividend, all transfer of Shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, MUFG Corporate Markets Pty Limited, at Suite 1601, 16/F Central Tower, 28 Queen’s Road Central, Hong Kong for registration not later than 4:30 p.m. on Friday, 11 April 2025.
- (vi) Shareholders should note that the EGM will be held as scheduled during a typhoon or bad weather conditions. In such event, Shareholders should make their own decision as to whether they would attend the EGM under bad weather conditions bearing in mind their own situations and if they should choose to do so, they are advised to exercise care and caution.

As at the date of this notice, the executive Directors are Mr. Kang Baohua, Mr. Zhao Zhongqiu, Mr. Wang Hao and Mr. Zhang Lei, and the independent non-executive Directors are Mr. Wang Yuhang, Ms. Yang Qianwen and Mr. Ha Gang.