



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)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING ON 8 APRIL 2025

I/We¹ _____
of _____
being the registered holder(s) of² _____ shares (the “Shares”) of HK\$0.10 each in the share capital of Yuanda China Holdings Limited (the “Company”), HEREBY APPOINT THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING (the “Meeting”)³, or _____
of _____
as my/our proxy to attend and act for me/us and on my/our behalf at the Meeting to be held at 20 Thirteenth Street, Shenyang Economic & Technological Development Area, Shenyang, the PRC on Tuesday, 8 April 2025 at 10:00 a.m. (or at any adjournment or postponement thereof). I/We direct that my/our vote(s) be cast on the specified resolution below as indicated by an “✓” in the appropriate boxes. In the absence of any indication, the proxy may vote in respect of that resolution at his/her discretion.

ORDINARY RESOLUTION(S)	FOR ⁴	AGAINST ⁴
To approve 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 in cash out of the share premium account of the Company to the shareholders of the Company whose names appear on the register of members of the Company on Wednesday, 16 April 2025.		

Signature⁵: _____

Date: _____

- Notes:
1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
 2. Please insert the number of Shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
 3. A shareholder of the Company may appoint one or more proxies of his/her own choice. If any proxy other than the chairman of the Meeting is appointed, strike out “THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING” and insert the name and address of the person appointed as proxy in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
 4. **IMPORTANT:** If you wish to vote for any resolution, tick the box marked “For”. If you wish to vote against any resolution, tick the box marked “Against”. Failure to tick a box will entitle your proxy to cast your vote at his/her discretion or to abstain from voting. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than referred to the notice convening the Meeting.
 5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer, attorney or other person duly authorized.
 6. In order to be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority, must 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 holding of the Meeting or the adjourned or postponed Meeting.
 7. In the case of joint holders of any Shares, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Shares as if he/she was solely entitled thereto; but if more than one of such joint holders is present at the Meeting, 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.
 8. The proxy need not be a shareholder of the Company.
 9. Completion and return of this form will not preclude you from attending and voting in person at the Meeting or any adjourned or postponed meeting thereof if you so wish, and in such event, the instrument appointing a proxy shall be deemed to be revoked.
 10. The Company reserves its right to treat any form of proxy which has been incorrectly completed in some manner as valid if such incorrectness is considered by the Company, at its absolute discretion, not material.
 11. The Company reserves its right to request (i) any member or his/her/its proxy to produce proof of identity when attending the Meeting; and (ii) any representative of a corporate member to produce proof of identity and a copy of the resolution of the board of directors or other governing body or power of attorney of that member appointing such representative to attend the Meeting.
 12. Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, all resolutions set out in the notice convening the Meeting will be decided by poll at the Meeting.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this form of proxy has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Cap 486 (“PDPO”), which includes your and your proxy’s name and address.

You and your proxy’s Personal Data provided in this form of proxy will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the Meeting. The supply of your and your proxy’s Personal Data is on a voluntary basis. However, the Company may not be able to process your request unless you provide us with your and your proxy’s Personal Data.

Your and your proxy’s Personal Data will be disclosed or transferred to the Company’s share registrar and its Hong Kong branch share registrar and transfer office and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency’s request, and will be retained for such period as may be necessary for our verification and record purpose.

By providing your proxy’s Personal Data in this form of proxy, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this form of proxy and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used.

You/your proxy have/has the right to request access to and/or correction of your/your proxy’s Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy’s Personal Data should be in writing by either of the following means:

- By mail to: Personal Data Privacy Officer
MUFG Corporate Markets Pty Limited
Suite 1601, 16/F., Central Tower,
28 Queen’s Road Central, Hong Kong
- By email to: hkenquiries@cm.mpms.mufg.com