



**Yuanda China Holdings Limited**  
**遠大中國控股有限公司**  
(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)  
(Stock Code/股份代號: 2789)

**NOTIFICATION LETTER 通知信函**

19 March 2025

Dear Shareholder,

**Yuanda China Holdings Limited (the “Company”)**  
**– Notice of Publication of Circular and Proxy Form (the “Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at [www.yuandacn.com](http://www.yuandacn.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you wish to receive electronic notifications from the Company on the availability of Corporate Communications on the Company’s website in the future, you may provide a valid email address to us by completing the Provision of Email Address Form on the reverse side and return it to the Company’s Hong Kong branch share registrar and transfer office, MUFG Corporate Markets Pty Limited (“MUFG”), at Suite 1601, 16/F, Central Tower, 28 Queen’s Road Central, Hong Kong or by email at [hkenquiries@cm.mpms.mufg.com](mailto:hkenquiries@cm.mpms.mufg.com). The Company will send a notification to the provided email address each time when Corporate Communications are made available on the Company’s website and the HKEXnews website.

It is the responsibility of the shareholder to provide an email address that is functional. If the Company does not receive a functional email address from you, you will be unable to receive any notification regarding the publication of Corporate Communications and a printed notification on the availability of Corporate Communications on the Company’s website and the HKEXnews website will be sent by the Company to you at your registered addresses by post instead. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any “non-delivery message”.

We encourage you to access Corporate Communications of the Company in electronic form on the Company’s website. If you wish to receive printed copies of Corporate Communications in the future, you may refer to the relevant procedures stated on the Company’s website. The Company will promptly upon your request send printed copies of the requested Corporate Communications to you free of charge.

Should you have any queries relating to any of the above matters, please call MUFG’s telephone hotline at (852) 3707 2600 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [hkenquiries@cm.mpms.mufg.com](mailto:hkenquiries@cm.mpms.mufg.com).

Yours faithfully,  
**Yuanda China Holdings Limited**

*Note: Corporate Communications include but are not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a reply slip and (g) a proxy form. Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as the Company’s shareholders.*

各位股東：

**遠大中國控股有限公司 (「本公司」) - 通函及代表委任表格 (「本次公司通訊文件」) 之發佈通知**

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站 [www.yuandacn.com](http://www.yuandacn.com) 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)。

閣下如日後希望收到本公司的公司通訊已上載於本公司網站的電子通知，可以於背面的電郵地址提供表格提供閣下的有效電郵地址，然後交回至本公司的香港股份過戶登記分處，MUFG Corporate Markets Pty Limited (「MUFG」)，地址為香港中環皇后大道中 28 號中匯大廈 16 樓 1601 室，或電郵至 [hkenquiries@cm.mpms.mufg.com](mailto:hkenquiries@cm.mpms.mufg.com)。本公司將於每次公司通訊已上載於本公司網站及香港交易所披露易網站時向所提供的電郵地址發送通知。

股東有責任提供有效的電郵地址。如本公司沒有收到閣下的有效電郵地址，閣下將無法收到任何有關發佈公司通訊的通知，而本公司將向閣下郵寄有關公司通訊已上載於本公司網站及香港交易所披露易網站的印刷本通知至閣下的登記地址。當本公司向閣下提供的電郵地址發送可供採取行動的公司通訊時而沒有收到任何「未送達」的訊息，公司將被視為已遵守上市規則。

我們鼓勵閣下於本公司網站以電子形式瀏覽本公司的公司通訊。如閣下日後希望收取公司通訊的印刷本，可以參考本公司網站內註明的相關程序。本公司將盡快免費向閣下寄上所要求的公司通訊的印刷本。

如閣下對本函內容有任何疑問，請致電 MUFG 電話熱線(852) 3707 2600，辦公時間為星期一至五（公眾假期除外）上午 9 時正至下午 6 時正，或電郵至 [hkenquiries@cm.mpms.mufg.com](mailto:hkenquiries@cm.mpms.mufg.com)。

**遠大中國控股有限公司**  
謹啓

2025 年 3 月 19 日

附註：公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用的財務摘要報告；(b)中期報告及如適用的中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；(f)回條；及(g)委任代表表格。可供採取行動的公司通訊是指任何涉及及要求本公司的股東指示其擬如何行使其有關股東權利或作出選擇的公司通訊。



**Yuanda China Holdings Limited**  
**遠大中國控股有限公司**  
(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)  
(Stock Code/股份代號: 2789)

**PROVISION OF EMAIL ADDRESS FORM 電郵地址提供表格**

致 To: 遠大中國控股有限公司 Yuanda China Holdings Limited  
c/o MUFG Corporate Markets Pty Limited  
香港中環皇后大道中28號中滙大廈16樓1601室  
Suite 1601, 16/F, Central Tower, 28 Queen's Road Central, Hong Kong  
服務熱線 Services Hotline: (852) 3707 2600  
電郵地址 Email: [hkenquiries@cm.mpms.mufg.com](mailto:hkenquiries@cm.mpms.mufg.com)

(請用正楷英文填寫 Please complete in ENGLISH CAPITAL LETTERS)

證券持有人姓名  
Name of Registered Holder(s) \_\_\_\_\_

登記地址  
Registered Address \_\_\_\_\_

聯絡電話號碼  
Contact Telephone Number \_\_\_\_\_

電郵地址  
Email Address \_\_\_\_\_

簽名 Signature \_\_\_\_\_

日期 Date \_\_\_\_\_

**PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明**

- (i) In this statement, "Personal Data" has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").  
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「**私隱條例**」)中「個人資料」的涵義。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. Your Personal Data will be used for processing your instructions and/or request stated in this form. ("Purposes") The Company may disclose to and/or transfer your Personal Data to the Company's Hong Kong branch share registrar and transfer office MUFG Corporate Markets Pty Limited, the Company's agent, contractor, or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request for the Personal Data or are otherwise relevant for the Purposes and need to receive the Personal Data. Your Personal Data will be retained for such period as may be necessary to fulfil the Purposes and for our verification and record purposes.  
閣下是自願向本公司提供個人資料。閣下的個人資料將用於處理閣下在本表格上所述的指示及/或要求。本公司可能向本公司之香港股份過戶登記分處 MUFG Corporate Markets Pty Limited、就該等用途而為本公司提供行政、電腦及其他服務之代理人、承辦商或第三者服務供應商，以及其他獲法例授權而要求取得個人資料之人士或其他與該等用途有關以及需要接收個人資料之人士披露及/或轉交閣下之個人資料。閣下之個人資料將就履行該等用途所需及就本公司作核證及記錄用途而保留有關期間。
- (iii) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and addressed to the Personal Data Privacy Officer of MUFG Corporate Markets Pty Limited at Suite 1601, 16/F, Central Tower, 28 Queen's Road Central, Hong Kong or by email at [hkenquiries@cm.mpms.mufg.com](mailto:hkenquiries@cm.mpms.mufg.com).  
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向 MUFG Corporate Markets Pty Limited (地址為香港中環皇后大道中28號中滙大廈16樓1601室)的個人資料私隱主任或電郵至 [hkenquiries@cm.mpms.mufg.com](mailto:hkenquiries@cm.mpms.mufg.com) 提出。