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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)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 APRIL 2025**

The Board is pleased to announce that the ordinary resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM held on 8 April 2025.

References are made to the notice of extraordinary general meeting (the “**EGM Notice**”) and the circular (the “**Circular**”) of Yuanda China Holdings Limited (the “**Company**”) both dated 19 March 2025. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The Board is pleased to announce the poll results in respect of all the proposed resolution(s) as set out in the EGM Notice and proposed at the extraordinary general meeting of the Company held on 8 April 2025 (the “**EGM**”) as follows:

<b>ORDINARY RESOLUTION(S)</b>	<b>Number of votes cast and Percentage of total number of votes cast</b>	
	<b>FOR</b>	<b>AGAINST</b>
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	3,880,491,768 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the EGM, the total number of Shares in issue was 6,208,734,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolution(s) at the EGM. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolution(s) at the EGM. There were no Shares entitling the Shareholder to attend the EGM and abstain from voting in favour of any of the resolution(s) at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolution(s) at the EGM.

The Company's Hong Kong branch share registrar and transfer office, MUFG Corporate Markets Pty Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

All the Directors have attended the EGM either in person or by electronic means.

By order of the Board  
**Yuanda China Holdings Limited**  
**Mr. Kang Baohua**  
*Chairman*

The PRC, 8 April 2025

*As at the date of this announcement, 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.*