

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



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 ANNUAL GENERAL MEETING HELD ON 3 JUNE 2025

The Board is pleased to announce that all of the ordinary resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 3 June 2025.

References are made to the notice of annual general meeting (the “**AGM Notice**”) and the circular (the “**Circular**”) of Yuanda China Holdings Limited (the “**Company**”) both dated 29 April 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 AGM Notice and proposed at the annual general meeting of the Company held on 3 June 2025 (the “**AGM**”) as follows:

ORDINARY RESOLUTION(S)		Number of votes cast and Percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and the auditors of the Company for the year ended 31 December 2024.	4,461,697,768 (100%)	0 (0%)	4,461,697,768
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	To re-elect Mr. Wang Hao as an executive Director.	4,460,067,768 (99.9635%)	1,630,000 (0.0365%)	4,461,697,768
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

ORDINARY RESOLUTION(S)		Number of votes cast and Percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
3.	To re-elect Mr. Zhang Lei as an executive Director.	4,460,067,768 (99.9635%)	1,630,000 (0.0365%)	4,461,697,768
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.	To re-elect Ms. Yang Qianwen as an independent non-executive Director.	4,460,067,768 (99.9635%)	1,630,000 (0.0365%)	4,461,697,768
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
5.	To authorise the board of Directors to fix the Directors' remuneration.	4,461,697,768 (100%)	0 (0%)	4,461,697,768
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
6.	To re-appoint KPMG as auditors of the Company and authorise the board of Directors to fix their remuneration.	4,461,697,768 (100%)	0 (0%)	4,461,697,768
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
7.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company and/or resell and/or transfer treasury shares of the Company not exceeding 20% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of passing this resolution as set out in item 7 of the notice convening the Meeting.	4,460,067,768 (99.9635%)	1,630,000 (0.0365%)	4,461,697,768
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
8.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of passing this resolution as set out in item 8 of the notice convening the Meeting.	4,460,067,768 (99.9635%)	1,630,000 (0.0365%)	4,461,697,768
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
9.	To extend the general mandate granted to the Directors by resolution No. 7 to issue additional shares of the Company and/or resell treasury shares of the Company, representing the amount of the shares of the Company bought back by the Company pursuant to the general mandate granted by resolution No. 8 as set out in item 9 of the notice convening the Meeting.	4,460,067,768 (99.9635%)	1,630,000 (0.0365%)	4,461,697,768
	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 AGM, the total number of Shares in issue (excluding treasury shares) 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 AGM. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolution(s) at the AGM. There were no Shares entitling the Shareholder to attend the AGM and abstain from voting in favour of any of the resolution(s) at the AGM 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 AGM.

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

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

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

The PRC, 3 June 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.