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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)

**CHANGE OF HONG KONG BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE**

The board (the “**Board**”) of directors (the “**Directors**”) of Yuanda China Holdings Limited (the “**Company**”) hereby announces that with effect from 14 July 2025, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No.: (852) 2980 1333

Facsimile No.: (852) 2810 8185

Application for registration and transfer of shares of the Company should be lodged with Tricor Investor Services Limited with effect from 14 July 2025. Share certificates of the Company uncollected after 4:30 p.m. on 11 July 2025 shall be collected from Tricor Investor Services Limited from 14 July 2025 onwards.

By order of the Board

Yuanda China Holdings Limited

Mr. Kang Baohua

Chairman

The PRC, 13 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.