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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 ANNUAL GENERAL MEETING
HELD ON 9 JUNE 2026**

The Board is pleased to announce that the ordinary resolution as set out in the AGM Notice was duly passed by the Shareholders by way of poll at the AGM held on 9 June 2026.

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 2026. 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 9 June 2026 (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 2025.	3,886,929,768 (100%)	0 (0%)	3,886,929,768
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	
2.	To re-elect Mr. Kang Baohua as an executive Director.	3,884,837,768 (99.95%)	2,092,000 (0.05%)	3,886,929,768
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	To re-elect Mr. Zhao Zhongqiu as an executive Director.	3,884,837,768 (99.95%)	2,092,000 (0.05%)	3,886,929,768
	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 Mr. Gao Kai as an executive Director.	3,884,837,768 (99.95%)	2,092,000 (0.05%)	3,886,929,768
	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 re-elect Mr. Ha Gang as an independent non-executive Director.	3,886,929,768 (100%)	0 (0%)	3,886,929,768
	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 authorise the board of Directors to fix the Directors' remuneration.	3,886,929,768 (100%)	0 (0%)	3,886,929,768
	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 re-appoint KPMG as auditors of the Company and authorise the board of Directors to fix their remuneration.	3,886,929,768 (100%)	0 (0%)	3,886,929,768
	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	
8.	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 8 of the notice convening the Meeting.	3,883,895,768 (99.92%)	3,034,000 (0.08%)	3,886,929,768
	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 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 9 of the notice convening the Meeting.	3,884,837,768 (99.95%)	2,092,000 (0.05%)	3,886,929,768
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
10.	To extend the general mandate granted to the Directors by resolution No. 8 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. 9 as set out in item 10 of the notice convening the Meeting.	3,883,895,768 (99.92%)	3,034,000 (0.08%)	3,886,929,768
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

SPECIAL RESOLUTION		Number of votes cast and Percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
11.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of the amended and restated memorandum and articles of association of the Company as set out in item 11 of the notice convening the Meeting.	3,886,929,768 (100%)	0 (0%)	3,886,929,768
As not less than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.				

As at the date of the AGM, 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 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, Tricor Investor Services 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, 9 June 2026

As at the date of this announcement, the executive Directors are Mr. Kang Baohua, Mr. Zhao Zhongqiu, Mr. Wang Hao and Mr. Gao Kai, and the independent non-executive Directors are Mr. Wang Yuhang, Ms. Yang Qianwen and Mr. Ha Gang.