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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)**

**APPOINTMENT OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND CHANGE IN THE COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of Yuanda China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Ha Gang (“**Mr. Ha**”) has been appointed as an independent non-executive director of the Company, a member of the audit committee and the remuneration committee of the Company with effect from 17 January 2024. The biographical details of Mr. Ha are set out as follows:

Mr. Ha, aged 57, graduated from Dalian University of Technology with a bachelor's degree in law in 1987 and obtained a master's degree in law from Tsinghua University in January 2005. He has been a professor and a master tutor of Liaoning University of Traditional Chinese Medicine since July 1987, and has been an independent director of Shenyang Machine Tool Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 000410) since November 2022. Mr. Ha served as an independent director of Shenyang Jinbei Automotive Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600609) from 6 August 2019 to 6 September 2022, and an independent director of Shenyang Yuanda Intellectual Industry Group Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 002689) from 14 July 2017 to 30 July 2020.

Mr. Ha has confirmed (a) his independence as regards to each of the factors contained in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); (b) that he had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as such term is defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed, as at the date of this announcement, Mr. Ha (i) does not hold any other positions in the Company or any of its subsidiaries; (ii) has no relationship with any directors, senior management or substantial or controlling shareholders of the Company; (iii) does not have interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); and (iv) has not held directorship in any other listed companies in the three years preceding the date of this announcement.

Mr. Ha has entered into an appointment letter with the Company for a term of three years commencing from 17 January 2024 and is entitled to an annual director's fee of HKD250,000, which was determined based on his duties and responsibilities in the Company and the prevailing market conditions. Mr. Ha will hold office until the next annual general meeting of the Company and shall then be eligible for re-election in accordance with the articles of association of the Company.

As at the date of this announcement, there is no other information to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters that need to be brought to the attention of the shareholders of the Company in respect of the appointment of Mr. Ha.

The Board would like to take this opportunity to welcome Mr. Ha to the Board.

By Order of the Board  
**Yuanda China Holdings Limited**  
**Kang Baohua**  
*Chairman*

The PRC, 17 January 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Kang Baohua, Mr. Zhao Zhongqiu, Mr. Ma Minghui, Mr. Wang Hao and Mr. Zhang Lei, and the independent non-executive directors of the Company are Mr. Woo Kar Tung, Raymond, Ms. Yang Qianwen, Mr. Wang Yuhang and Mr. Ha Gang.*