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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 COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND CHIEF FINANCIAL OFFICER

Mr. Yu Leung Fai, Philip has been appointed as the company secretary and an authorised representative of the Company with effect from 30 June 2012.

Mr. Wang Lihui, an executive director of the Company, has been appointed as the chief financial officer of the Company with effect from 30 June 2012.

Mr. Wong Yuk resigned as the company secretary, chief financial officer and an authorised representative of the Company with effect from 30 June 2012.

The board (the “**Board**”) of directors (the “**Directors**”) of Yuanda China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. YU Leung Fai, Philip has been appointed as the company secretary and an authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 30 June 2012, and Mr. Wang Lihui, an executive Director, has been appointed as the chief financial officer of the Company with effect from 30 June 2012.

Mr. Yu Leung Fai, Philip (“**Mr. Yu**”), aged 35, has over 10 years of experience in corporate services field. He was an auditor of Deloitte Touche Tohmatsu from 2000 to 2001. Since 2001, Mr. Yu has been the director of the Corporate and China Services Division of Fung, Yu & Co. CPA Limited. Mr. Yu has also been the company secretary of China National Materials Co. Ltd. (stock code: 01893), Beijing Media Corporation Ltd. (stock code: 01000) and Vale S.A. (stock code: 06210, 06230), all of which are listed companies in Hong Kong, since 2009, 2010 and 2010, respectively. Mr. Yu graduated from the University of Toronto with a bachelor’s degree in commerce in 2000 and from the University of London with a bachelor’s degree in law in 2005. He is a member of the American Institute of Certified Public Accountants, Certified Practising Accountants of Australia and the Hong Kong Institute of Certified Public Accountants.

Mr. Wang Lihui (“**Mr. Wang**”), aged 43, was appointed an executive Director on 18 December 2010. Mr. Wang joined the Group in 1996 and has more than 19 years of experience in accounting and finance. Mr. Wang has experience in dealing with internal control, risk management, corporate finance and taxation matters and is responsible for the overall management of the Group’s financial operations. He has been involved in formulating the Group’s budgets, remuneration and incentive schemes. Prior to joining the Group, Mr. Wang was an accountant in Northeast (No. 6) Pharmaceutical Manufacturer (東北第六製藥廠) from 1992 to 1994 and the finance director of Shenyang Wumei Shopping Centre (瀋陽物美商城) from 1995 to 1996. From 1996 to 2004, Mr. Wang was the financial manager of Shenyang Yuanda Aluminium Industry Engineering Co., Ltd. (瀋陽遠大鋁業工程有限公司), a wholly owned subsidiary of the Company. Since 2004, Mr. Wang has been the chief accountant of Shenyang Yuanda Aluminium Industry Group Ltd. (瀋陽遠大鋁業集團有限公司). Mr. Wang graduated from Anhui Trade and Finance College (安徽財貿學院) with a bachelor’s degree in accounting in 1992. Mr. Wang is also a director of certain subsidiaries of the Group.

The Board further announces that Mr. Wong Yuk (“**Mr. Wong**”) resigned as the company secretary, chief financial officer and an authorised representative of the Company with effect from 30 June 2012 to pursue his personal career development. Mr. Wong confirmed that there is no disagreement with the Board and that there are no matters relating to his resignation that should be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his contributions to the Company during his tenure of office and welcome Mr. Yu on his appointment and new responsibilities.

By Order of the Board
Yuanda China Holdings Limited
Kang Baohua
Chairman and Executive Director

20 June 2012

As at the date of this announcement, the executive Directors are Mr. Kang Baohua, Mr. Tian Shouliang, Mr. Guo Zhongshan, Mr. Wang Yijun, Mr. Si Zuobao, Mr. Wu Qingguo, Mr. Wang Lihui and Mr. Wang Deqiang, and the independent non-executive Directors are Mr. Poon Chiu Kwok, Mr. Woo Kar Tung, Raymond and Mr. Pang Chung Fai, Benny.