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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Yuanda China Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Conference Room 310, Block C, No.20, 13th Street, Shenyang Economic and Technological Development District, Shenyang, China on Friday, 28 March 2014 for the purpose of, among others, considering and, if thought fit, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2013 and its publication and considering the payment of final dividend, if any.

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

Hong Kong, 18 March 2014

As at the date of this announcement, the executive directors of the Company are Mr. Kang Baohua, Mr. Tian Shouliang, Mr. Guo Zhongshan, Mr. Wang Yijun, Mr. Wang Lihui and Mr. Zhang Lei, and the independent non-executive directors are Mr. Poon Chiu Kwok, Mr. Woo Kar Tung, Raymond and Mr. Pang Chung Fai, Benny.