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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, 29 March 2019 for the purpose of, considering and, if thought fit, approving (i) the audited annual results of the Company and its subsidiaries for the year ended 31 December 2018 for publication; (ii) considering the payment of a final dividend (if any); and (iii) transacting other business (if any).

By order of the Board  
**Yuanda China Holdings Limited**  
**Mr. Kang Baohua**  
*Chairman*

The PRC, 19 March 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Kang Baohua, Mr. Li Hongren, Mr. Liu Futao, Mr. Ma Minghui, Mr. Wang Hao and Mr. Zhang Lei, and the independent non-executive directors of the Company are Mr. Poon Chiu Kwok, Mr. Woo Kar Tung, Raymond and Mr. Pang Chung Fai, Benny.*