

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 FOR ANNUAL GENERAL MEETING HELD ON 28 MAY 2014

Reference is made to the circular of Yuanda China Holdings Limited (the “**Company**”) dated 25 April 2014 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE AGM

The board of directors (the “**Board**”) of the Company is pleased to announce the poll results in respect of all the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 28 May 2014 as follows:–

Resolutions		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 2013.	3,742,455,211 (100%)	0 (0%)	3,742,455,211
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				

Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
2.	To declare a final dividend of HK\$0.08 per ordinary share of the Company for the year ended 31 December 2013 to the shareholders of the Company.	3,742,455,211 (100%)	0 (0%)	3,742,455,211
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3(a).	To re-elect Mr. Guo Zhongshan as an executive Director.	3,742,455,211 (100%)	0 (0%)	3,742,455,211
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3(b).	To re-elect Mr. Wang Yijun as an executive Director.	3,742,455,211 (100%)	0 (0%)	3,742,455,211
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3(c).	To re-elect Mr. Zhang Lei as an executive Director.	3,742,455,211 (100%)	0 (0%)	3,742,455,211
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3(d).	To re-elect Mr. Wang Lihui as an executive Director.	3,742,455,211 (100%)	0 (0%)	3,742,455,211
	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 authorise the Board to fix the Directors' remuneration.	3,742,455,211 (100%)	0 (0%)	3,742,455,211
	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-appoint KPMG as auditors of the Company and authorise the board of Directors to fix their remuneration.	3,741,255,858 (99.967953%)	1,199,353 (0.032047%)	3,742,455,211
	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 grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	3,535,653,862 (94.474180%)	206,801,339 (5.525820%)	3,742,455,201
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
7.	To grant a general mandate to the Directors to purchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	3,742,455,211 (100%)	0 (0%)	3,742,455,211
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
8.	To extend the general mandate granted by resolution No. 6 to issue additional share of the Company, representing the amount of the shares purchased pursuant to the general mandate granted by resolution no. 7.	3,552,653,862 (94.928427%)	189,801,349 (5.071573%)	3,742,455,211
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of share in issue was 6,208,734,000 shares, which was the total number of shares entitling shareholders of the Company to attend and vote on all the resolutions at the AGM. No shareholders of the Company was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") to abstain from voting on any of the resolutions at the AGM. No shareholders of the Company who was eligible to attend the AGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules.

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

Hong Kong, 28 May 2014

As at the date of this announcement, the executive directors of the Company are Mr. Kang Baohua (chairman), Mr. Tian Shouliang (chief executive officer), Mr. Guo Zhongshan, Mr. Wang Yijun, Mr. Zhang Lei and Mr. Wang Lihui, 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.