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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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of Yuanda China Holdings Limited (the “**Company**”) will be held at Conference Room 310, Block C, No. 20, 13th Street, Shenyang Economic and Technological Development District, Shenyang, China on Thursday, 10 December 2020 at 10:00 a.m. for the purpose of considering and, if thought fit, passing, with or without amendments, the following resolution as ordinary resolution of the Company:

ORDINARY RESOLUTIONS

1. “**THAT**

- (a) the agreement dated 30 September 2020 (the “**Automatic Production And Intelligent Storage Facilities Agreement**”) between Shenyang Yuanda and Yuanda Robot pursuant to which Yuanda Robot will sell automatic production and intelligent storage facilities and supplying software development and design services to Shenyang Yuanda; and
- (b) any one director of the Company be and is hereby authorised to do all such acts or things and sign all documents deemed necessary by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Automatic Production And Intelligent Storage Facilities Agreement.”

2. “**THAT**

- (a) the agreement dated 30 September 2020 (the “**Technical Service Agreement**”) between Shenyang Yuanda and Yuanda Robot pursuant to which Yuanda Robot will provide Shenyang Yuanda with automation upgrade and lean production technical solutions for the whole production process; and
- (b) any one director of the Company be and is hereby authorised to do all such acts or things and sign all documents deemed necessary by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Technical Service Agreement.”

Yours By order of the Board of
YUANDA CHINA HOLDINGS LIMITED
Liu Futao
Executive Director

The PRC, 20 November 2020

Notes:

- 1. Any member entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote instead of such member in accordance with the articles of association of the Company. A proxy need not be a member of the Company.
- 2. The register of members will be closed from Monday, 7 December 2020 to Thursday, 10 December 2020 (both days inclusive), during which period no share transfers will be registered. In order to qualify to attend and vote at the EGM, all transfer forms accompanied by relevant share certificates must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at Room 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 4 December 2020.
- 3. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
- 4. To be valid, a form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be completed and deposited with the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding of the EGM or any adjournment thereof.
- 5. In the case of joint holders of a share, any one of such holders may vote at the EGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such holders is present at the above meeting personally or by proxy, that one of such holders so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.

As at the date of this announcement, the executive Directors are Mr. Kang Baohua, Mr. Liu Futao, Mr. Ma Minghui, Mr. Wang Hao, Mr. Zhao Zhongqiu 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.