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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 on Tuesday, 3 March 2026 for the purpose of, among others, considering and, if thought fit, approving the declaration and payment of special dividend (the “**Special Dividend**”), if any.

Subject to the approval by the Board, the Company will make a further announcement to set out the details of the Special Dividend and any other related matters.

As the proposed declaration and payment of Special Dividend may or may not be approved by the Board, and if approved by the Board, is also subject to the shareholder’ approval at an extraordinary general meeting of the Company to be convened, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

The PRC, 5 February 2026

As at the date of this announcement, the executive directors of the Company are Mr. Kang Baohua, Mr. Zhao Zhongqiu, Mr. Wang Hao and Mr. Gao Kai, and the independent non-executive directors of the Company are Mr. Wang Yuhang, Ms. Yang Qianwen and Mr. Ha Gang.