

*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)**

## **FURTHER DELAY IN PUBLICATION OF THE AUDITED 2021 ANNUAL RESULTS**

Reference is made to the announcements dated 21 March 2022, 31 March 2022, 16 May 2022 and 31 May 2022 (the “**Announcements**”) of the Company in relation to, among other matters, the delay and further delay in publication of the audited consolidated financial statements of the Group for the year ended 31 December 2021 (the “**2021 Annual Results**”) and the grant of waiver from strict compliance with Rule 13.46(2)(a) of the Listing Rules and the announcements dated 17 June 2022 and 30 June 2022 (the “**Change of Auditors Announcements**”) of the Company in relation to the resignation and appointment of auditors of the Company. Capitalised terms used in the Announcements and the Change of Auditors Announcements have the same meanings as used in this announcement.

As disclosed in the Change of Auditors Announcements, KPMG was appointed as auditor of the Company on 30 June 2022 to fill in the casual vacancy left by the resignation of the previous auditor. It is expected that KPMG, as the incoming auditor, will take approximately 13 weeks to fully complete the audit process (including, without limitation, performing the necessary audit procedures and risk assessment and testing of operating effectiveness of selected control). In addition, the pandemic control measures imposed on certain regions/districts might also affect the audit process, thus it is expected that the publication of the audited 2021 Annual Results will be further delayed. Based on the recent communications with KPMG, the Company expects that the Company will publish the 2021 Annual Results and dispatch the 2021 annual report to the Shareholders on or before 30 September 2022 and hold its annual general meeting on or before 31 October 2022. Further announcement will be made by the Company as and when appropriate and in accordance with the Listing Rules.

As the Company is unable to meet the anticipated timetable previously disclosed, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rules 13.46(2)(a) and 13.46(2)(b) of the Listing Rules on the basis of the revised timetable noted above.

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

The PRC, 14 July 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Kang Baohua, Mr. Zhao Zhongqiu, 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.*