YIDA CHINA HOLDINGS LIMITED
億達中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3639)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Yida China Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 16 August 2017 for the purpose of, among other matters, considering and, if thought fit, approving the unaudited interim results for the six months ended 30 June 2017 of the Company together with its subsidiaries and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
Yida China Holdings Limited
Zhang Zhichao
Chairman

Dalian, Liaoning Province, PRC, 4 August 2017

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Zhichao, Mr. Jiang Xiuwen, Mr. Gao Wei, Mr. Chen Donghui and Ms. Ma Lan, the non-executive directors of the Company are Mr. Sun Yansheng, Mr. Zhao Xiaodong and Mr. Chen Chao and the independent non-executive directors of the Company are Mr. Yip Wai Ming, Mr. Guo Shaomu, Mr. Wang Yinping and Mr. Han Gensheng.