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YIDA 亿达
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 Friday, 16 August 2019 for the purpose of, among other matters, considering and, if thought fit, approving the unaudited interim results for the six months ended 30 June 2019 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
Jiang Xiuwen
Chairman and chief executive officer

Hong Kong, 6 August 2019

As at the date of this announcement, the executive directors of the Company are Mr. Jiang Xiuwen, Mr. Chen Donghui, Mr. Yu Shiping, Ms. Zheng Xiaohua and Mr. Xu Beinan, the non-executive directors of the Company are Mr. Zhao Xiaodong, Mr. Chen Chao and Mr. Wang Gang and the independent non-executive directors of the Company are Mr. Yip Wai Ming, Mr. Guo Shaomu, Mr. Wang Yinping and Mr. Han Gensheng.