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**YumChina**

**Yum China Holdings, Inc.**

**百勝中國控股有限公司**

*(Incorporated in the State of Delaware of the United States of America)*

**(Stock Code: 9987)**

## **RECORD DATE FOR THE 2021 ANNUAL MEETING OF STOCKHOLDERS**

Yum China Holdings, Inc. (the “**Company**”) hereby announces that the record date for the purpose of determining the eligibility of the holders of the Company’s common stock (the “**Common Stock**”) to attend and vote at the Company’s 2021 annual meeting of stockholders (the “**Annual Meeting**”) will be on Monday, March 29, 2021. All properly completed transfer documents accompanied by the relevant share certificates relating to the Common Stock registered on the Hong Kong register must be lodged with the Company’s share registrar in Hong Kong, Computershare Investor Services Limited, at Shops 1712–1716, 17th floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, March 29, 2021 (Hong Kong time) to be eligible to attend and vote at the Annual Meeting. Details including the date and time and the proposals of the Annual Meeting will be announced in due course.

By order of the Board

**Yum China Holdings, Inc.**

**Joey WAT**

*Director and Chief Executive Officer*

Hong Kong, March 15, 2021

*As of the date of this announcement, the board of directors of the Company comprises Dr. Fred HU as the chairman and an independent director, Ms. Joey WAT as a director, and Mr. Peter A. BASSI, Mr. Christian L. CAMPBELL, Mr. Ed Yiu-Cheong CHAN, Mr. Edouard ETTEDEGUI, Mr. Cyril HAN, Mr. Louis T. HSIEH, Ms. Ruby LU, Mr. Zili SHAO and Mr. William WANG as independent directors.*