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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 Wednesday, 31 March 2021 for the purpose of, among other matters, considering and, if thought fit, approving the annual results for the year ended 31 December 2020 of the Company together with its subsidiaries and its publication and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Yida China Holdings Limited
Jiang Xiuwen
Chairman and Chief Executive Officer

Hong Kong, 19 March 2021

As at the date of this announcement, the executive directors of the Company are Mr. Jiang Xiuwen, Ms. Zheng Xiaohua and Mr. Yu Shiping, the non-executive directors of the Company are Mr. Wang Gang and Mr. Zhang Xiufeng and the independent non-executive directors of the Company are Mr. Yip Wai Ming, Mr. Guo Shaomu, Mr. Wang Yinping and Mr. Han Gensheng.