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, 20 August 2021 for the purpose of, among other matters, considering and, if thought fit, approving the unaudited interim results for the six months ended 30 June 2021 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

Dalian, Liaoning Province, PRC, 10 August 2021

As at the date of this announcement, the executive director of the Company is Mr. Jiang Xiuwen, the non-executive directors of the Company are Mr. Wang Gang, Mr. Zhang Xiufeng, Mr. Cheng Xuezhi and Mr. Ni Jie and the independent non-executive directors of the Company are Mr. Yip Wai Ming, Mr. Guo Shaomu, Mr. Wang Yinping and Mr. Han Gensheng.