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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Yida China Holdings Limited (the “**Company**”) dated 1 August 2022 in relation to the meeting of the board of directors of the Company (the “**Board**”) scheduled to be held on Monday, 15 August 2022 for the purpose of, among other matters, considering and, if thought fit, approving the unaudited interim results for the six months ended 30 June 2022 of the Company together with its subsidiaries (the “**Interim Results**”) and its publication, and considering the payment of an interim dividend, if any.

As additional time is required to finalize the Interim Results, the Board hereby announces that the meeting of the Board will be postponed to Thursday, 25 August 2022.

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

Dalian, Liaoning Province, PRC, 14 August 2022

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. Lu Jianhua, Mr. Wang Gang, Mr. Ni Jie and Ms. Jiang Qian and the independent non-executive directors of the Company are Mr. Yip Wai Ming, Mr. Guo Shaomu, Mr. Wang Yinping and Mr. Han Gensheng.