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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)

**GRANT OF WAIVER FROM STRICT COMPLIANCE
WITH RULE 14.41(A) OF THE LISTING RULES
AND
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of Yida China Holdings Limited (the “**Company**”) dated 6 September 2022 and 14 September 2022, respectively in relation to a major and exempted connected transaction (the “**Announcements**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

As stated in the Announcements, a circular (the “**Circular**”) containing, among other things, (i) details of the Equity Transfer Agreement and the Disposal; (ii) financial information of the Group; and (iii) other information required under the Listing Rules is expected to be despatched to the Shareholders on or before 28 September 2022.

As additional time is required for the preparation of information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before 26 October 2022. In relation to this, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”).

The Stock Exchange has granted the Waiver to the Company, on the condition that the Company will despatch the Circular to the Shareholders on or before 26 October 2022 and disclose the Waiver by way of an announcement. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

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

Hong Kong, 28 September 2022

As at the date of this announcement, the executive Director is Mr. Jiang Xiuwen, the non-executive Directors are Mr. Lu Jianhua, Mr. Wang Gang, Mr. Ni Jie and Ms. Jiang Qian and the independent non-executive Directors are Mr. Yip Wai Ming, Mr. Guo Shaomu, Mr. Wang Yinpeng and Mr. Han Gensheng.