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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 JUNE 2023**

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of Yida China Holdings Limited (the “**Company**”) dated 8 June 2023. The board of directors (the “**Board**”) of the Company is pleased to announce that at the annual general meeting held on Friday, 30 June 2023 (the “**AGM**”), all the proposed resolutions as set out in the AGM Notice were duly passed by the shareholders of the Company by way of poll. The executive Directors, Mr. Jiang Xiuwen, Mr. Yuan Wensheng, the non-executive Directors, Mr. Lu Jianhua, Mr. Wang Gang, Ms. Jiang Qian, Mr. Weng Xiaoquan and the independent non-executive Directors, Mr. Yip Wai Ming, Mr. Guo Shaomu, and Mr. Han Gensheng, have attended the AGM. The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes(%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “ Directors ”) and the auditors of the Company for the year ended 31 December 2022.	1,522,425,750 (100%)	0 (0%)

Ordinary Resolutions		Number of votes(%)	
		For	Against
2.	To re-elect the following persons as Directors:		
	(a) Mr. Yuan Wensheng (as executive Director);	1,522,425,750 (100%)	0 (0%)
	(b) Mr. Weng Xiaoquan (as non-executive Director);	1,522,425,750 (100%)	0 (0%)
	(c) Ms. Jiang Qian (as non-executive Director);	1,522,425,750 (100%)	0 (0%)
	(d) Mr. Yip Wai Ming (as independent non-executive Director (he has served as an independent non-executive Director for over nine years)); and	1,522,425,750 (100%)	0 (0%)
	(e) Mr. Guo Shaomu (as independent non-executive Director (he has served as an independent non-executive Director for over nine years)).	1,522,425,750 (100%)	0 (0%)
3.	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	1,522,425,750 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.	1,522,425,750 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	1,522,425,750 (100%)	0 (0%)
6.	To extend the general mandate granted under resolution no. 4 by adding the shares bought back pursuant to the general mandate granted by resolution no. 5.	1,522,425,750 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.

For details of the aforesaid resolutions, shareholders of the Company may refer to the AGM Notice and the circular of the Company dated 8 June 2023.

As at the date of the AGM, the total number of issued shares of the Company was 2,583,970,000 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote for or against on all the resolutions at the AGM. There were no shares entitling the shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing**”

Rules”) and no shareholder of the Company was required to abstain from voting at the AGM under the Listing Rules. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM. No shareholder had stated his or her intention in the circular of the Company dated 8 June 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 30 June 2023

As at the date of this announcement, the executive directors of the Company are Mr. Jiang Xiuwen and Mr. Yuan Wensheng; the non-executive directors of the Company are Mr. Lu Jianhua, Mr. Wang Gang, Ms. Jiang Qian and Mr. Weng Xiaoquan and the independent non-executive directors of the Company are Mr. Yip Wai Ming, Mr. Guo Shaomu and Mr. Han Gensheng.