

COMPANY INFORMATION SHEET

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Company name (stock code): Yum China Holdings, Inc. (stock code: 9987)

Stock short name: YUM CHINA

This information sheet is provided for the purpose of giving information to the public about Yum China Holdings, Inc. (the “**Company**”) as at the dates specified. The information does not purport to be a complete summary of information about the Company and/or its securities.

Unless the context requires otherwise, capitalized terms used herein shall have the meanings given to them in the announcements of the Company dated August 15, 2022, October 19, 2022 and October 24, 2022 in relation to the Primary Conversion and November 16, 2023 in relation to the grant of waiver and approval relating to the Hong Kong Repurchase Agreement (as defined below) and Rule 10b5-1 Repurchase Agreement (as defined below) (collectively, the “**Announcements**”), and, if any, references to sections of the Announcements shall be construed accordingly.

If there is any inconsistency between the English version of this information sheet and its Chinese translation, the English version shall prevail.

Responsibility Statement

The Directors as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief the information contained in this information sheet is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any information herein misleading.

The Directors also collectively and individually undertake to publish a revised information sheet when there are material changes to the information since the last publication.

Summary Content

Document Type	Date
A. Waivers and Approval Latest version	November 16, 2023
B. Foreign Laws and Regulations Latest version	October 19, 2022
C. Constitutional Documents: Certificate of Incorporation Latest version	June 1, 2021
D. Constitutional Documents: Bylaws Latest version	October 19, 2022

Date of this information sheet: November 16, 2023