

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Yum China Holdings, Inc.
Stock code	09987
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Announcement of the 2023 Q4 and Full Year Financial Results
Announcement date	07 February 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Quarterly dividend
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	USD 0.16 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	USD 0.16 per share
Exchange rate	USD 1 : USD 1
Ex-dividend date	04 March 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 March 2024 16:30
Book close period	Not applicable
Record date	05 March 2024
Payment date	26 March 2024
Share registrar and its address	Computershare Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre
	183 Queen's Road East, Wanchai
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	For details of withholding tax, please refer to the section headed "Distributions on the Shares" in "Appendix III - Summary of Our Constitutional Documents and the DGCL" of

	the Company's prospectus dated September 1, 2020.						
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Shareholders</td> <td>30%</td> <td>For details of withholding tax, please refer to the section headed "Distributions on the Shares" in "Appendix III - Summary of Our Constitutional Documents and the DGCL" of the Company's prospectus dated September 1, 2020.</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Shareholders	30%	For details of withholding tax, please refer to the section headed "Distributions on the Shares" in "Appendix III - Summary of Our Constitutional Documents and the DGCL" of the Company's prospectus dated September 1, 2020.
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Information relating to listed warrants / convertible securities issued by the issuer							
Details of listed warrants / convertible securities issued by the issuer	Not applicable						
Other information							
Other information	Not applicable						
Directors of the issuer							
As of the date of this announcement, the Board comprises Dr. Fred HU as the chairman and an independent director, Ms. Joey WAT as a director, and Mr. Peter A. BASSI, Mr. Edouard ETTEGUI, Mr. David HOFFMANN, Ms. Ruby LU, Mr. Zili SHAO, Mr. William WANG, Ms. Min (Jenny) ZHANG and Ms. Christina Xiaojing ZHU as independent directors.							