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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)

**UPDATE ANNOUNCEMENT
IN RELATION TO
DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS AND
POSTPONEMENT OF BOARD MEETING;
AND
CONTINUED SUSPENSION OF TRADING**

References are made to the announcements of Yida China Holdings Limited (the “**Company**”) dated 25 March 2024 and 28 March 2024 in relation to, among others, (1) delay in publication of annual results announcement for the year ended 31 December 2023; (2) postponement of board meeting; and (3) suspension of trading (collectively, the “**Announcements**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

DELAY IN PUBLICATION OF 2023 ANNUAL RESULTS AND POSTPONEMENT OF BOARD MEETING

The Board wishes to update the shareholders of the Company and potential investors that the publication of the 2023 Annual Results and the Board meeting in respect of reviewing and approving, among other matters, the 2023 Annual Result is expected to be postponed to 30 June 2024. The Company has used its best endeavours to collate and provide information for the performance of the required audit procedures by the Company’s auditor, and in this regard, the Company’s auditor needs more time to complete its audit procedures.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 2 April 2024, pending the publication of the 2023 Annual Results.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 31 May 2024

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