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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)**

**(1) FURTHER DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS;  
(2) DELAY IN PUBLICATION OF THE 2024 INTERIM RESULTS;  
AND  
(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Yida China Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 25 March 2024, 28 March 2024, 31 May 2024 and 1 July 2024, respectively, in relation to (among others) (1) the delay in publication of annual results for the year ended 31 December 2023; (2) postponement of board meeting; (3) suspension of trading; and (4) quarterly update on the status of resumption (collectively, the “**Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

**(1) FURTHER DELAY IN PUBLICATION OF 2023 ANNUAL RESULTS AND FURTHER POSTPONEMENT OF BOARD MEETING**

The publication of the 2023 Annual Results and the Board meeting in respect of reviewing and approving, among other matters, the 2023 Annual Results is expected to be further postponed to 31 October 2024 as the Company’s auditor, RSM, needs more time to complete its audit procedures. Accordingly, the publication of the annual report of the Company for the year ended 31 December 2023 (the “**2023 Annual Report**”) as required under Rule 13.46(2) of the Listing Rules will also be postponed. The Company has used its best endeavours to collate and provide information for the performance of the required audit procedures for the 2023 Audit by RSM and strives to complete the 2023 Audit by 31 October 2024.

## **(2) DELAY IN PUBLICATION OF THE 2024 INTERIM RESULTS**

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish an announcement for the interim results of the Group for the six months ended 30 June 2024 (the “**2024 Interim Results**”) on a date not later than two months after the end of such six months’ period, i.e. on or before 31 August 2024. Pursuant to Rule 13.48(1) of the Listing Rules, the Company is required to publish the interim report for the six months ended 30 June 2024 (the “**2024 Interim Report**”) on a date not later than three months after the end of such six months’ period, i.e. on or before 30 September 2024.

The Board wishes to inform the Shareholders and potential investors that the publication of the 2024 Interim Results and the 2024 Interim Report would be delayed pending the completion of the 2023 Audit and the publication of the 2023 Annual Results. As the 2023 Audit is still ongoing, the Company is unable to publish the 2024 Interim Results on or before 31 August 2024 and the 2024 Interim Report on or before 30 September 2024, as required under Rules 13.49(6) and 13.48(1) of the Listing Rules.

The Company will make further announcement(s) as and when appropriate in relation to the expected date of publication of the 2024 Interim Results, pending the publication of the 2023 Annual Results and the 2023 Annual Report.

## **(3) 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 and will remain suspended until the Company fulfils the resumption guidance and additional resumption guidance as disclosed in the Company’s announcements dated 1 July 2024 and 2 August 2024, respectively.

**Shareholders 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, 30 August 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. Guo Shaomu and Mr. Han Gensheng.*