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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) DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS;
(2) FURTHER DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS
AND THE 2024 INTERIM RESULTS;
(3) POSTPONEMENT OF BOARD MEETING;
AND
(4) 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, 1 July 2024, 30 August 2024 and 30 September 2024, 31 October 2024, 6 November 2024, 24 December 2024, 10 January 2025 and 17 March 2025, 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; (4) quarterly update on the status of resumption; (5) the delay in publication of interim results for the six months ended 30 June 2024; (6) the change of auditors; and (7) the date of board meeting (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) DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish an announcement for the annual results of the Company and its subsidiaries for the year ended 31 December 2024 (the “**2024 Annual Results**”) on a date not later than three months after the end of the financial year of the Company, namely, on or before 31 March 2025. The Company anticipates that additional time is required to finalise the 2024 Annual Results and it will not be able to publish the 2024 Annual Results in accordance with Rule 13.49(1) of the Listing Rules.

(2) FURTHER DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS AND 2024 INTERIM RESULTS

As additional time is required for the Company to finalise the 2023 Annual Results and 2024 Interim Results, their publication will be further delayed to a date to be announced.

(3) POSTPONEMENT OF BOARD MEETING

In light of the delay in the publication of the 2023 Annual Results, the 2024 Interim Results and the 2024 Annual Results, the Board meeting in respect of reviewing and approving, among other matters, the 2023 Annual Results and the 2024 Annual Results will be postponed. The Company will make further announcement(s) as and when appropriate.

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, 28 March 2025

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 and Ms. Jiang Qian, the independent non-executive Directors are Mr. Guo Shaomu, Mr. Chen Yi Chuan and Mr. Tong Wing Chi.