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**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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Yida China Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 3 April 2025 for the purpose of, among other matters, considering and, if thought fit, approving the annual results for the year ended 31 December 2023, the interim results for the six months ended 30 June 2024 and the annual results for the year ended 31 December 2024 of the Company together with its subsidiaries (the “**Group**”) and their publication.

## **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.

Notwithstanding the suspension of trading in the shares of the Company, the Group is carrying on its business operations as usual and will continue to closely monitor its financial position and business operations.

**Shareholders and other investors are reminded to consider the related risks and 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, 1 April 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.*