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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)

**POLL RESULTS OF THE 2024 ANNUAL GENERAL
MEETING HELD ON 2 JUNE 2025**

Reference is made to the notice (the “**2024 AGM Notice**”) of the 2024 annual general meeting (the “**2024 AGM**”) of Yida China Holdings Limited (the “**Company**”) dated 9 May 2025. The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that at the 2024 AGM convened and held on Monday, 2 June 2025, all the proposed resolutions as set out in the 2024 AGM Notice were duly passed by the shareholders of the Company by way of poll. The poll results in respect of all the resolutions proposed at the 2024 AGM were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements for the year ended 31 December 2023 of the Company and the reports of the Directors and the auditors of the Company.	403,400,000 (100%)	0 (0%)
2.	To re-elect the following persons as Directors:		
	(a) Mr. Jiang Xiuwen (as executive Director);	403,400,000 (100%)	0 (0%)
	(b) Mr. Lu Jianhua (as non-executive Director);	403,400,000 (100%)	0 (0%)
	(c) Mr. Wang Gang (as non-executive Director).	403,400,000 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	403,400,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.

For details of the aforesaid resolutions, shareholders of the Company may refer to the 2024 AGM Notice and the circular of the Company dated 9 May 2025.

As at the date of the 2024 AGM, the total number of issued shares of the Company was 2,583,970,000 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote for or against on all the resolutions at the 2024 AGM. There were no shares entitling the shareholders of the Company to attend and abstain from voting in favour of the resolutions at the 2024 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholder of the Company was required to abstain from voting at the 2024 AGM under the Listing Rules. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the 2024 AGM. No shareholder of the Company had stated his or her intention in the circular of the Company dated 9 May 2025 to vote against or to abstain from voting on any of the resolutions at the 2024 AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the 2024 AGM for the purpose of vote-taking.

Mr. Jiang Xiuwen, Ms. Jiang Qian, Mr. Guo Shaomu, Mr. Chen Yi Chuan and Mr. Tong Wing Chi attended the 2024 AGM either in person or by electronic means. Mr. Yuan Wensheng, Mr. Lu Jianhua and Mr. Wang Gang were not able to attend the 2024 AGM due to other business engagements.

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

Hong Kong, 2 June 2025

As at the date of this announcement, the executive directors of the Company are Mr. Jiang Xiuwen and Mr. Yuan Wensheng; the non-executive directors of the Company are Mr. Lu Jianhua, Mr. Wang Gang, and Ms. Jiang Qian and the independent non-executive directors of the Company are Mr. Guo Shaomu, Mr. Chen Yi Chuan and Mr. Tong Wing Chi.