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Yum China Holdings, Inc.
百勝中國控股有限公司
(Incorporated in the State of Delaware of the United States of America)
(Stock Code: 9987)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Yum China Holdings, Inc. (the "**Company**") are set out below.

Executive Director
Ms. Joey WAT (*Chief Executive Officer*)

Non-executive Director
Mr. Robert B. AIKEN

Independent Directors
Dr. Fred HU (*Chairman*)
Ms. Mikel A. DURHAM
Mr. Edouard ETTEDGUI
Ms. Grace Xin GE
Mr. David HOFFMANN
Ms. Ruby LU
Mr. Zili SHAO
Mr. William WANG
Mr. Zhe (David) WEI
Ms. Min (Jenny) ZHANG
Ms. Christina Xiaojing ZHU

The Board has four Board committees. The table below provides membership information of these committees on which each director of the Company serves.

	Audit Committee	**Compensation Committee**	**Nominating and Governance Committee**	**Food Safety and Sustainability Committee**
Dr. Fred HU			C	
Ms. Joey WAT				
Mr. Robert B. AIKEN				M
Ms. Mikel A. DURHAM	C	M		
Mr. Edouard ETTEDGUI		M	M	M
Ms. Grace Xin GE	M	M	M	
Mr. David HOFFMANN	M			M
Ms. Ruby LU		M	M	
Mr. Zili SHAO	M			C
Mr. William WANG		M		
Mr. Zhe (David) WEI				
Ms. Min (Jenny) ZHANG		C	M	
Ms. Christina Xiaojing ZHU				M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

August 6, 2025