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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 DECEMBER 2025

References are made to the notice of extraordinary general meeting (the "**EGM Notice**") and the circular (the "**Circular**") of Yida China Holdings Limited (the "**Company**"), both dated 8 December 2025, in relation to the extraordinary general meeting of the Company convened and held on 29 December 2025 (the "**EGM**"). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Notice and Circular.

POLL RESULTS OF THE EGM

The EGM was held at Boardroom, Level 10, Yida Square, No. 93 Dongbei Road, Shahekou District, Dalian, Liaoning Province, PRC on Monday, 29 December 2025 at 10:00 a.m.

As at the date of the EGM, the issued share capital of the Company was 2,583,970,000 Shares of par value of USD0.01 each, which was the total number of shares entitling the Shareholders to attend and vote for or against on the resolution at the EGM. To the best of the knowledge, information and belief of the Directors after having made all reasonable enquiries, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholder was required to abstain from voting at the EGM under the Listing Rules; and (iii) none of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

The Board is pleased to announce that the proposed resolution as set out in the EGM Notice was duly passed by the Shareholders as an ordinary resolution of the Company by way of poll at the EGM.

The poll results in respect of the resolution are as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
The Offset Agreement and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and any one or more director(s) of the Company be and is/are hereby generally and unconditionally authorised to do all such acts and things, to sign and execute all such documents (and to affix the common seal of the Company thereon, if necessary) for and on behalf of the Company as he/she/they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Offset Agreement and the transactions contemplated thereunder.	529,000,000 (100%)	0 (0%)

As more than half of the total number of votes held by the Shareholders and authorized proxies who attended the EGM were cast in favour of the above resolution, the aforesaid resolution, which was voted on by poll, was approved by the Shareholders. The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The Directors, namely Mr. Jiang Xiuwen, Mr. Yuan Wensheng, Mr. Wang Gang, Ms. Jiang Qian, Mr. Guo Shaomu, Mr. Chen Yi Chuan and Mr. Tong Wing Chi attended the EGM in person or by electronic means. Mr. Lu Jianhua, being the non-executive Director, was not able to attend the EGM due to other business engagements.

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

Hong Kong, 29 December 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, and the independent non-executive Directors are Mr. Guo Shaomu, Mr. Chen Yi Chuan and Mr. Tong Wing Chi.