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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)

DATE OF BOARD RESOLUTION IN RELATION TO POSSIBLE QUARTERLY DIVIDEND

The board of directors (the "**Board**") of Yum China Holdings, Inc. hereby announces that it is considering the declaration and payment of a quarterly dividend (the "**Dividend**"). If the Board decides to proceed, the declaration will be adopted by Board resolution on or around February 4, 2026 (Beijing/Hong Kong Time).

As no Board resolution in relation to the Dividend has been adopted as of the date of this announcement, there is no assurance that the Dividend will be declared.

By order of the Board
Yum China Holdings, Inc.
Joey WAT
Director and Chief Executive Officer

Hong Kong, January 22, 2026

As of the date of this announcement, the Board of the Company comprises Dr. Fred HU as the chairman and an independent director, Ms. Joey WAT as an executive director, Mr. Robert B. AIKEN as a non-executive director, and 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 and Ms. Christina Xiaojing ZHU as independent directors.