Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

RECORD DATE FOR

THE 2026 ANNUAL MEETING OF STOCKHOLDERS

Yum China Holdings, Inc. (the "**Company**") hereby announces that the record date for the purpose of determining the eligibility of the holders of the Company's common stock (the "**Common Stock**") to attend and vote at the Company's 2026 annual meeting of stockholders (the "**Annual Meeting**") will be on Monday, March 30, 2026. All properly completed transfer documents accompanied by the relevant share certificates relating to the Common Stock registered on the Hong Kong register must be lodged with the Company's share registrar in Hong Kong, Computershare Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, March 30, 2026 (Hong Kong time) to be eligible to attend and vote at the Annual Meeting. Details including the date and time and the proposals of the Annual Meeting will be announced in due course.

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

Hong Kong, March 16, 2026

As of the date of this announcement, the board of directors 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.