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)

DATE OF BOARD MEETING

The board of directors (the **"Board"**) of Yida China Holdings Limited (the **"Company"**) hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2026 for the purpose of, among other matters, considering and, if thought fit, approving the annual results for the year ended 31 December 2025 of the Company together with its subsidiaries (the **"Group"**) and its publication and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 18 March 2026

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