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**YIDA 亿达**

**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)**

## **SUPPLEMENTAL ANNOUNCEMENT REGARDING**

### **FURTHER DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS AND THE 2024 INTERIM RESULTS**

**AND**

### **CONTINUED SUSPENSION OF TRADING**

This announcement is made by Yida China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a), and 13.24A the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 23 February 2024, 25 March 2024, 31 May 2024, 1 July 2024, 2 August 2024, 30 August 2024, 30 September 2024, 31 October 2024, 6 November 2024 and 24 December 2024, in relation to (among others) (1) change of auditor; (2) the delay in publication of annual results for the year ended 31 December 2023; (3) postponement of board meeting; (4) suspension of trading; (5) quarterly update on the status of resumption; and (6) the delay in publication of interim results for the six months ended 30 June 2024 (collectively, the “**Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

### **FURTHER UPDATE ON DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS AND THE 2024 INTERIM RESULTS**

The Company has maintained close communications with Prism about the audit progress. It is currently expected that the 2023 Annual Results will be published no later than 31 March 2025.

The Company will make further announcement(s) as and when appropriate in relation to the expected date of publication of the 2024 Interim Results, pending the publication of the 2023 Annual Results.

## **UPDATE ON APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

It is expected that the Board will appoint a suitable Director as soon as practicable and no later than 24 January 2025 in order to ensure compliance by the Company with the requirement under Rules 3.10(1), 3.10(2), 3.10A and 3.21 of the Listing Rules. The Company will make further announcement(s) in due course.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 2 April 2024 and will remain suspended until the Company fulfils the resumption guidance and additional resumption guidance as disclosed in the Company's announcements dated 1 July 2024 and 2 August 2024, respectively.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 10 January 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, the independent non-executive Directors are Mr. Guo Shaomu and Mr. Han Gensheng.*