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OVERSEAS REGULATORY ANNOUNCEMENT – FORM 8-K

The announcement is made by Yum China Holdings, Inc. (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company filed a Form 8-K with the U.S. Securities and Exchange Commission (the “**SEC**”) on January 12, 2026 (U.S. Eastern Time), regarding non-executive director Mr. Robert B. Aiken’s notice of his intention not to stand for re-election at the Company’s 2026 annual meeting of stockholders.

Please refer to the attached for the Form 8-K which has been filed with the SEC on January 12, 2026 (U.S. Eastern Time).

By order of the Board
Yum China Holdings, Inc.
Pingping LIU
Chief Legal Officer

Hong Kong, January 13, 2026

As of the date of this announcement, the Board 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.

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

FORM 8-K

**CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d)
OF THE SECURITIES EXCHANGE ACT OF 1934**

Date of Report (Date of earliest event reported): January 6, 2026

**Yum China Holdings, Inc.
(Exact Name of Registrant as Specified in its Charter)**

Delaware (State or other jurisdiction of incorporation)	001-37762 (Commission File Number)	81-2421743 (IRS Employer Identification No.)
101 East Park Boulevard, Suite 805 Plano, Texas 75074 United States of America	Yum China Building 20 Tian Yao Qiao Road Shanghai 200030 People's Republic of China	
(Address, including zip code, of principal executive offices)		

**(469) 980-2898
(Registrant's telephone number, including area code)**

**Not Applicable
(Former name or former address, if changed since last report)**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, par value \$0.01 per share	YUMC	New York Stock Exchange
	9987	The Stock Exchange of Hong Kong Limited

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On January 6, 2026, Robert B. Aiken, a member of the board of directors (the “Board”) of Yum China Holdings, Inc. (the “Company”), notified the Company of his intention not to stand for re-election at the Company’s 2026 Annual Meeting of Stockholders (“2026 Annual Meeting”), based on considerations regarding his future professional commitments. Mr. Aiken’s current term will expire at the 2026 Annual Meeting, and he will continue to serve as a director and a member of the Food Safety and Sustainability Committee until the 2026 Annual Meeting. Mr. Aiken’s decision not to stand for re-election was not a result of any disagreement with the Company, the Board, management, or the Company’s operations, policies, or practices. The Board thanks Mr. Aiken for his dedicated service and invaluable contributions.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

YUM CHINA HOLDINGS, INC.

By: /s/ Pingping Liu

Name: Pingping Liu

Title: Chief Legal Officer

Date: January 12, 2026