



YumChina

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)
(於美利堅合眾國特拉華州註冊成立的有限公司)
(Stock Code 股份代號: 9987)

16 March 2026

Dear registered shareholder(s),

Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications

With reference to the notification letter dated 8 March 2024 titled “Arrangement of Electronic Dissemination of Corporate Communications”, Yum China Holdings, Inc. (the “**Company**”) is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <https://ir.yumchina.com> and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

The Company has not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the “**Reply Form**”). Alternatively, you may complete, sign and return the Reply Form to the Company’s Hong Kong share registrar (the “**Share Registrar**”), Computershare Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) receive the Actionable Corporate Communications ^(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete, sign and return the Reply Form to the Share Registrar or send an email to yumchina.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Please be reminded that provision of your correct and effective contact details (including email address and mailing address) to the Company and /or the Share Registrar is critically important, and any mistakes in such details may result in failure of delivery of the Company’s Corporate Communications to you timely in the future.

Should you have any queries relating to this letter, please call the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Note: Actionable Corporate Communications refer to any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

各位登記股東：

以電子方式發布公司通訊之安排的提示信函

根據日期為 2024 年 3 月 8 日有關「以電子方式發布公司通訊之安排」之通知信函所述，百勝中國控股有限公司（「**本公司**」）謹此提醒閣下，本公司已採用以電子方式發布公司通訊（「**公司通訊**」）之安排，該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件，包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及財務摘要報告（如適用）；(b) 中期報告及其中期報告摘要（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函；及(f) 委任代表表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 <https://ir.yumchina.com> 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊，本公司建議閣下透過掃描本函背頁之回條（「**回條**」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下亦可以填妥、簽署回條並交回本公司的香港股份過戶登記處（「**股份過戶處**」）證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到閣下的有效電子郵件地址，直至股份過戶處收到閣下有效的電子郵件地址前，閣下將(i) 無法收到任何有關發布公司通訊的通知；(ii) 需要主動查看本公司網站和披露易網站以留意公司通訊的發布；及(iii) 收到印刷本形式的可供採取行動的公司通訊 ^(附註)。

若閣下希望收取公司通訊之印刷版，請填妥、簽署回條並交回股份過戶處，或發送電子郵件至 yumchina.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。

本公司謹此提醒閣下，向本公司及/或股份過戶處提供閣下正確及有效的联系方式（包括電子郵箱及联系地址等）至關重要，任何資料錯誤可能導致閣下無法及時接收本公司發布的公司通訊。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）其間致電股份過戶處(852)2862 8688 查詢。

承董事會命
百勝中國控股有限公司
董事及首席執行官
屈翠容
謹啟

2026 年 3 月 16 日

附註：可供採取行動的公司通訊指任何涉及及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

