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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)

(Stock Code: 9987)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Yum China Holdings, Inc. (the “**Company**”) are set out below.

Executive Director

Ms. Joey WAT (*Chief Executive Officer*)

Independent Directors

Dr. Fred HU (*Chairman*)

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

Ms. Christina Xiaojing ZHU

The Board has four Board committees. The table below provides membership information of these committees on which each director of the Company serves.

	Audit Committee	Compensation Committee	Nominating and Governance Committee	Food Safety and Sustainability Committee
Dr. Fred HU			C	
Ms. Joey WAT				
Ms. Mikel A. DURHAM	C	M		
Mr. Edouard ETTEDGUI		M	M	M
Ms. Grace Xin GE	M	M	M	
Mr. David HOFFMANN	M	M		M
Ms. Ruby LU		M	M	
Mr. Zili SHAO	M			C
Mr. William WANG		M		
Mr. Zhe (David) WEI			M	M
Ms. Min (Jenny) ZHANG		C	M	
Ms. Christina Xiaojing ZHU				M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

May 28, 2026