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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)

**POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING
HELD ON 2 JUNE 2026**

Reference is made to the notice (the “**2026 AGM Notice**”) of the 2026 annual general meeting (the “**2026 AGM**”) of Yida China Holdings Limited (the “**Company**”) dated 8 May 2026. The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that at the 2026 AGM convened and held on Tuesday, 2 June 2026, all the proposed resolutions as set out in the 2026 AGM Notice were duly passed by the shareholders of the Company by way of poll. The poll results in respect of all the resolutions proposed at the 2026 AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements for the year ended 31 December 2025 of the Company and the reports of the Directors and the auditors of the Company.	1,888,761,750 (100.000000%)	0 (0%)
2.	To re-elect the following persons as Directors:		
	(a) Mr. Yuan Wensheng (as executive Director);	1,888,761,750 (100.000000%)	0 (0%)
	(b) Ms. Jiang Qian (as non-executive Director); and	1,888,761,750 (100.000000%)	0 (0%)
	(c) Mr. Guo Shaomu (as independent non-executive Director (he has served as an independent non-executive Director for over nine years)).	1,888,761,750 (100.000000%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	1,888,761,750 (100.000000%)	0 (0%)
4.	To re-appoint Prism Hong Kong Limited as the auditor of the Company for the financial year ending 31 December 2026 and authorise the Board to fix its remuneration.	1,888,761,750 (100.000000%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.

For details of the aforesaid resolutions, shareholders of the Company may refer to the 2026 AGM Notice and the circular of the Company dated 8 May 2026.

As at the date of the 2026 AGM, the total number of issued shares of the Company was 2,583,970,000 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote for or against on all the resolutions at the 2026 AGM. There were no shares entitling the shareholders of the Company to attend and abstain from voting in favour of the resolutions at the 2026 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholder of the Company was required to abstain from voting at the 2026 AGM under the Listing Rules.

As at the date of the 2026 AGM, there were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and, accordingly, no voting rights of treasury shares have been exercised at the 2026 AGM.

There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the 2026 AGM. No shareholder of the Company had stated his or her intention in the circular of the Company dated 8 May 2026 to vote against or to abstain from voting on any of the resolutions at the 2026 AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the 2026 AGM for the purpose of vote-taking.

Mr. Jiang Xiuwen, Mr. Yuan Wensheng, Mr. Lu Jianhua, Ms. Jiang Qian, Mr. Guo Shaomu, Mr. Chen Yi Chuan and Mr. Tong Wing Chi attended the 2026 AGM either in person or by electronic means. Mr. Wang Gang was not able to attend the 2026 AGM due to other business engagements.

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

Hong Kong, 2 June 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; and the independent non-executive Directors are Mr. Guo Shaomu, Mr. Chen Yi Chuan and Mr. Tong Wing Chi.