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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)**

## **VOLUNTARY ANNOUNCEMENT**

### **VOTING RESULTS OF 2022 ANNUAL GENERAL MEETING**

Yum China Holdings, Inc. (the “**Company**”) held its 2022 annual meeting of stockholders (the “**Annual Meeting**”) on Friday, May 27, 2022, at 8:00 a.m. Beijing/Hong Kong time (Thursday, May 26, 2022, at 8:00 p.m. U.S. Eastern time). A total of 364,481,733 shares, or 86.02% of the Company’s outstanding common stock, were present virtually or represented by proxy at the Annual Meeting, constituting a quorum. At the Annual Meeting, the Company’s stockholders: (i) elected the 10 director nominees listed below to serve until the 2023 annual meeting of the Company’s stockholders; (ii) ratified the appointment of KPMG Huazhen LLP as the Company’s independent auditor for 2022; and (iii) approved, on an advisory basis, the Company’s named executive officer compensation.

Set forth below are the voting results for each of the proposals presented at the Annual Meeting:

*Proposal 1: The election of 10 director nominees to serve until the 2023 annual meeting of the Company’s stockholders:*

<b>Director Name</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
Fred Hu	318,338,897	4,873,980	384,080	40,884,776
Joey Wat	322,103,048	1,113,040	380,869	40,884,776
Peter A. Bassi	320,207,516	3,004,552	384,889	40,884,776
Edouard Ettedgui	320,036,146	3,168,871	391,940	40,884,776
Cyril Han	321,847,526	1,364,018	385,413	40,884,776
Louis T. Hsieh	306,660,590	16,548,787	387,580	40,884,776
Ruby Lu	315,696,118	7,537,606	363,233	40,884,776
Zili Shao	321,229,855	1,979,318	387,784	40,884,776
William Wang	321,423,012	1,779,922	394,023	40,884,776
Min (Jenny) Zhang	320,627,616	2,609,005	360,336	40,884,776

*Proposal 2: The ratification of the appointment of KPMG Huazhen LLP as the Company’s independent auditor for 2022:*

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
362,835,169	1,202,230	444,334	0

*Proposal 3: An advisory vote to approve the Company's named executive officer compensation:*

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
285,947,228	36,272,523	1,377,206	40,884,776

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

Hong Kong, June 1, 2022

*As of the date of this announcement, the Board comprises Dr. Fred HU as the chairman and an independent director, Ms. Joey WAT as a director, and Mr. Peter A. BASSI, Mr. Edouard ETTEGUI, Mr. Cyril HAN, Mr. Louis T. HSIEH, Ms. Ruby LU, Mr. Zili SHAO, Mr. William WANG and Ms. Min (Jenny) ZHANG as independent directors.*