
CORPORATE INFORMATION

Registered Office	Corporation Trust Center 1209 Orange Street Wilmington Delaware 19801, U.S.
Operational Headquarters	6/F-16/F, Yum China Building 20 Tian Yao Qiao Road Shanghai, China
Principal Place of Business in Hong Kong	Unit 2806, Millennium City 5 No.418 Kwun Tong Road Kowloon Hong Kong
Company's Website	http://www.yumchina.com <i>(The information on this website does not form part of this prospectus)</i>
Authorized Representative	Aiken Yuen Unit 2806, Millennium City 5 No.418 Kwun Tong Road Kowloon Hong Kong
Audit Committee	Christian L. Campbell (Chairman) Peter A. Bassi Ed Yiu-Cheong Chan Cyril Han Louis T. Hsieh
Compensation Committee	Ruby Lu (Chairwoman) Christian L. Campbell Edouard Ettedgui William Wang
Nominating and Governance Committee	Fred Hu (Chairman) Christian L. Campbell Edouard Ettedgui Ruby Lu
Food Safety Committee	Zili Shao (Chairman) Peter A. Bassi Edouard Ettedgui
IPO Services Agent	<i>In relation to the Global Offering only:</i> Computershare Hong Kong Investor Services Limited Shops 1712-1716 17/F, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

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Principal Share Registrar	Computershare Trust Company, N.A. 150 Royall Street Canton Massachusetts 02021, U.S.
Hong Kong Share Registrar and Transfer Office	<i>Upon the completion of the Global Offering:</i> Computershare Investor Services Limited Shops 1712-1716 17/F, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
Principal Banks	China Construction Bank (Asia) Corporation Limited 25/F, Tower 6 The Gateway, Harbour City, Tsim Sha Tsui Kowloon Hong Kong Citibank (China) Co., Ltd. Citigroup Tower No.33 Hua Yuan Shi Qiao Road Lu Jia Zui Finance and Trade Area Shanghai, China Industrial and Commercial Bank of China Limited No.55 Fu Xing Men Nei Street Xicheng District Beijing, Chia