

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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)**

## **DATE OF BOARD RESOLUTION IN RELATION TO POSSIBLE QUARTERLY DIVIDEND**

The board of directors (the “**Board**”) of Yum China Holdings, Inc. hereby announces that it is considering the declaration and payment of a quarterly dividend (the “**Dividend**”). If the Board decides to proceed, the declaration will be adopted by Board resolution on or around November 4, 2024 (Beijing/Hong Kong Time).

***As no Board resolution in relation to the Dividend has been adopted as of the date of this announcement, there is no assurance that the Dividend will be declared.***

By order of the Board  
Yum China Holdings, Inc.

**Joey WAT**

*Director and Chief Executive Officer*

Hong Kong, October 23, 2024

*As of the date of this announcement, the board of directors of the Company comprises Dr. Fred HU as the chairman and an independent director, Ms. Joey WAT and Mr. Robert B. AIKEN as directors, and Mr. Peter A. BASSI, Ms. Mikel A. DURHAM, Mr. Edouard ETTEDGUI, Mr. David HOFFMANN, Ms. Ruby LU, Mr. Zili SHAO, Mr. William WANG, Ms. Min (Jenny) ZHANG and Ms. Christina Xiaojing ZHU as independent directors.*