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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)

## (1) FURTHER DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS AND THE 2024 INTERIM RESULTS; AND (2) CONTINUED SUSPENSION OF TRADING

This announcement is made by Yida China Holdings Limited (the "**Company**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 25 March 2024, 28 March 2024, 31 May 2024, 1 July 2024, 30 August 2024 and 30 September 2024, respectively, in relation to (among others) (1) the delay in publication of annual results for the year ended 31 December 2023; (2) postponement of board meeting; (3) suspension of trading; (4) quarterly update on the status of resumption; and (5) the delay in publication of interim results for the six months ended 30 June 2024 (collectively, the "Announcements"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

## (1) FURTHER DELAY IN PUBLICATION OF 2023 ANNUAL RESULTS AND THE 2024 INTERIM RESULTS

The publication of the 2023 Annual Results and the Board meeting in respect of reviewing and approving, among other matters, the 2023 Annual Results are expected to be further postponed to 31 December 2024 as the Company's auditor, RSM, needs more time to complete its audit process. Accordingly, the publication of the 2023 Annual Report as required under Rule 13.46(2) of the Listing Rules will also be postponed. The Company will continue to use its best endeavours to facilitate the completion of the audit process and strives to publish the 2023 Annual Results by 31 December 2024.

As the 2023 Audit has not been completed, the publication of the 2024 Interim Results and the 2024 Interim Report as required under Rules 13.49(6) and 13.48(1) of the Listing Rules would be further delayed pending the completion of the 2023 Audit and the publication of the 2023 Annual Results.

The Company will make further announcement(s) as and when appropriate in relation to the expected date of publication of the 2024 Interim Results, pending the publication of the 2023 Annual Results and the 2023 Annual Report.

## (2) CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 2 April 2024 and will remain suspended until the Company fulfils the resumption guidance and additional resumption guidance as disclosed in the Company's announcements dated 1 July 2024 and 2 August 2024, respectively.

## Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 31 October 2024

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, the independent non-executive Directors are Mr. Guo Shaomu and Mr. Han Gensheng.