

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)

RECORD DATE FOR ENTITLEMENT TO THE QUARTERLY DIVIDEND

Reference is made to the announcement (the “**Announcement**”) of Yum China Holdings, Inc. (the “**Company**”) dated July 29, 2021. Unless otherwise stated, capitalized terms shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Board declared a cash dividend (the “**Quarterly Dividend**”) of US\$0.12 per share on the Company’s common stock, payable as of the close of business on September 16, 2021 to shareholders of record as of the close of business on August 25, 2021.

In order to qualify for the Quarterly Dividend, all properly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Computershare Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. (Hong Kong time) on August 25, 2021.

By order of the Board
Yum China Holdings, Inc.
Joey WAT

Director and Chief Executive Officer

Hong Kong, August 11, 2021

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 ETTEDEGUI, Mr. Cyril HAN, Mr. Louis T. HSIEH, Ms. Ruby LU, Mr. Zili SHAO, Mr. William WANG and Ms. Min (Jenny) ZHANG as independent directors.