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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)**

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

The board of directors (the “**Board**”) of Yum China Holdings, Inc. (the “**Company**”) 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 October 28, 2021 (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 15, 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.*