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**YIDA 亿达**

**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)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 MARCH 2024**

Reference is made to the notice (the “**EGM Notice**”) and the circular (the “**Circular**”) of Yida China Holdings Limited (the “**Company**”), both dated 7 March 2024, in relation to the extraordinary general meeting convened and held on 25 March 2024 (the “**EGM**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolution (the “**Resolution**”) set out in the EGM Notice was duly passed by the Shareholders as an ordinary resolution of the Company by way of poll at the EGM.

The poll results in respect of the Resolution are as follows:

<b>Ordinary Resolution</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve and confirm the appointment of RSM Hong Kong as the auditor of the Company and to hold office until the conclusion of the next annual general meeting of the Company and that the board of directors of the Company be and are hereby authorised to fix its remuneration.	1,443,933,750 (100%)	0 (0%)

As more than 50% of the votes cast by the Shareholders present and voting in person or by proxy at the EGM were in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company by way of poll.

As at the date of the EGM, the total number of issued Share was 2,583,970,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM.

To the best of the knowledge, information and belief of the Directors after having made all reasonable enquiries, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholder was required to abstain from voting at the EGM under the Listing Rules; and (iii) none of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Mr. Jiang Xiuwen, Mr. Yuan Wensheng, Mr. Lu Jianhua and Mr. Guo Shaomu attended the EGM either in person or by electronic means. Mr. Wang Gang, Ms. Jiang Qian, Mr. Weng Xiaoquan, Mr. Yip Wai Ming and Mr. Han Gensheng were not able to attend the EGM due to other business engagements.

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

Hong Kong, 25 March 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, Ms. Jiang Qian and Mr. Weng Xiaoquan, the independent non-executive Directors are Mr. Yip Wai Ming, Mr. Guo Shaomu and Mr. Han Gensheng.*