

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Yum China Holdings, Inc. (the “**Company**”) are set out below.

Directors

Ms. Joey WAT (*Chief Executive Officer*)

Mr. Robert B. AIKEN

Independent directors

Dr. Fred HU (*Chairman*)

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

Ms. Christina Xiaojing ZHU

The Board has four Board committees. The table below provides membership information of these committees on which each director of the Company serves.

	Audit Committee	Compensation Committee	Nominating and Governance Committee	Food Safety and Sustainability Committee
Dr. Fred HU			C	
Ms. Joey WAT				
Mr. Robert B. AIKEN				M
Mr. Peter A. BASSI	C			M
Ms. Mikel A. DURHAM	M	M		
Mr. Edouard ETTEGUI		M	M	M
Mr. David HOFFMANN	M			
Ms. Ruby LU		M	M	
Mr. Zili SHAO	M			C
Mr. William WANG		M		
Ms. Min (Jenny) ZHANG		C	M	
Ms. Christina Xiaojing ZHU				M

Notes:

- C Chairman of the relevant Board committee
M Member of the relevant Board committee

Effective Date: September 20, 2024