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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

This announcement is made by Yida China Holdings Limited (the “**Company**”) pursuant to Rule 13.51(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company announces that the principal place of business of the Company in Hong Kong has been changed to Suite 1215, Two Pacific Place, 88 Queensway, Hong Kong with effect from 25 August 2016.

By order of the Board
Yida China Holdings Limited
Sun Yinhuan
Chairman

Hong Kong, 25 August 2016

As at the date of this announcement, the executive directors of the Company are Mr. Sun Yinhuan, Mr. Sun Yinfeng, Mr. Sun Yansheng, Mr. Jiang Xiuwen, Mr. Gao Wei and Mr. Wen Hongyu and the independent non-executive directors of the Company are Mr. Ip Yuk Chi Eddie, Mr. Yip Wai Ming and Mr. Guo Shaomu.