

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

**FORM 8-K**

**CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d)  
OF THE SECURITIES EXCHANGE ACT OF 1934**

Date of Report (Date of earliest event reported): May 27, 2022

**Yum China Holdings, Inc.**

(Exact Name of Registrant as Specified in its Charter)

**Delaware**  
(State or other jurisdiction of  
incorporation)

**001-37762**  
(Commission  
File Number)

**81-2421743**  
(IRS Employer  
Identification No.)

**7100 Corporate Drive  
Plano, Texas 75024  
United States of America**

**Yum China Building  
20 Tian Yao Qiao Road  
Shanghai 200030  
People's Republic of China**

(Address, including zip code, of principal executive offices)

**(469) 980-2898**  
(Registrant's telephone number, including area code)

**Not Applicable**  
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

| <b>Title of each class</b>               | <b>Trading<br/>Symbol(s)</b> | <b>Name of each exchange on which registered</b> |
|--|------------------------------|--|
| Common Stock, par value \$0.01 per share | YUMC                         | New York Stock Exchange                          |
|  | 9987                         | The Stock Exchange of Hong Kong Limited          |

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

**Item 5.07. Submission of Matters to a Vote of Security Holders.**

Yum China Holdings, Inc. (the “Company”) held its 2022 annual meeting of stockholders on Friday, May 27, 2022, at 8:00 a.m. Beijing/Hong Kong time (Thursday, May 26, 2022, at 8:00 p.m. U.S. Eastern time) via the internet at [www.virtualshareholdermeeting.com/YUMC2022](http://www.virtualshareholdermeeting.com/YUMC2022) (the “Annual Meeting”). A total of 364,481,733 shares, or 86.02% of the Company’s outstanding common stock, were present virtually or represented by proxy at the Annual Meeting, constituting a quorum. At the Annual Meeting, the Company’s stockholders: (i) elected the 10 director nominees listed below to serve until the 2023 annual meeting of the Company’s stockholders; (ii) ratified the appointment of KPMG Huazhen LLP as the Company’s independent auditor for 2022; and (iii) approved, on an advisory basis, the Company’s named executive officer compensation.

Set forth below are the voting results for each of the proposals presented at the Annual Meeting:

*Proposal 1: The election of 10 director nominees to serve until the 2023 annual meeting of the Company’s stockholders:*

| <b>Director Name</b> | <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Broker Non-Votes</b> |
|----------------------|-------------|----------------|----------------|-------------------------|
| Fred Hu              | 318,338,897 | 4,873,980      | 384,080        | 40,884,776              |
| Joey Wat             | 322,103,048 | 1,113,040      | 380,869        | 40,884,776              |
| Peter A. Bassi       | 320,207,516 | 3,004,552      | 384,889        | 40,884,776              |
| Edouard Ettedgui     | 320,036,146 | 3,168,871      | 391,940        | 40,884,776              |
| Cyril Han            | 321,847,526 | 1,364,018      | 385,413        | 40,884,776              |
| Louis T. Hsieh       | 306,660,590 | 16,548,787     | 387,580        | 40,884,776              |
| Ruby Lu              | 315,696,118 | 7,537,606      | 363,233        | 40,884,776              |
| Zili Shao            | 321,229,855 | 1,979,318      | 387,784        | 40,884,776              |
| William Wang         | 321,423,012 | 1,779,922      | 394,023        | 40,884,776              |
| Min (Jenny) Zhang    | 320,627,616 | 2,609,005      | 360,336        | 40,884,776              |

*Proposal 2: The ratification of the appointment of KPMG Huazhen LLP as the Company’s independent auditor for 2022:*

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Broker Non-Votes</b> |
|-------------|----------------|----------------|-------------------------|
| 362,835,169 | 1,202,230      | 444,334        | 0                       |

*Proposal 3: An advisory vote to approve the Company’s named executive officer compensation:*

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Broker Non-Votes</b> |
|-------------|----------------|----------------|-------------------------|
| 285,947,228 | 36,272,523     | 1,377,206      | 40,884,776              |

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

YUM CHINA HOLDINGS, INC.

By: /s/ Joseph Chan

\_\_\_\_\_  
Name: Joseph Chan

Title: Chief Legal Officer

Date: June 1, 2022

