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## **YING HAI GROUP HOLDINGS COMPANY LIMITED**

**瀛海集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8668)**

### **CLARIFICATION TO THE NOTIFICATION OF BOARD MEETING**

Reference is made to the Company's Notification of Board Meeting dated 26 July 2021 (the "**Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

Due to certain inadvertent clerical errors, the Board wishes to clarify that the Announcement shall be read as follows (with amendments underlined):

"The board (the "**Board**") of directors (the "**Directors**") of Ying Hai Group Holdings Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 9 August 2021 for the purpose of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2021 (the "**Interim Results**"), the publication of an announcement in relation to the Interim Results and considering the recommendation of dividend (if any)."

Save as the above clarification, all information and contents as set out in the Announcement remain unchanged.

By Order of the Board

**Ying Hai Group Holdings Company Limited**

**Choi Wai Chan**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 27 July 2021

*As at the date of this announcement, the executive Directors are Mr. Choi Wai Chan and Mr. Leong Tat Meng; and the independent non-executive Directors are Mr. Sou Sio Kei, Mr. Rodrigues Cesar Ernesto and Mr. Hu Chung Ming.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Listed Company Information” page for at least seven days from the date of its publication and on the website of the Company at [www.yinghaiholding.com](http://www.yinghaiholding.com).*