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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)**

### **NOTIFICATION OF BOARD MEETING**

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, 28 March 2022 for the purpose of, among other matters, (1) considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2021 (the “**Annual Results**”) and the publication of an announcement in relation to the Annual Results on the websites of GEM of the Stock Exchange Hong Kong Limited (“**GEM**”) and the Company, respectively; (2) considering the recommendation of dividend (if any); and (3) considering the closure of the register of members of the Company, if necessary.

By order of the Board

**Ying Hai Group Holdings Company Limited**

**Choi Wai Chan**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 16 March 2022

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