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Yadea Group Holdings Ltd.
雅迪集團控股有限公司

(於開曼群島註冊成立的有限公司)

(股份代號 : 1585)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Yadea Group Holdings Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held at 10/F, Central Tower, 28 Queen’s Road Central, Hong Kong on Monday, 15 August 2016, for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication and considering the payment of interim dividend, if any.

By order of the Board
Yadea Group Holdings Ltd.
Jingguì Dong
Chairman

Hong Kong, 3 August 2016

As at the date of this announcement, Mr. Dong Jinggui, Ms. Qian Jinghong, Mr. Liu Yeming, Mr. Shi Rui and Mr. Shen Yu are the executive directors of the Company; Mr. Fan Xiang is the non-executive director of the Company; and Mr. Li Zongwei, Mr. Wu Biguang and Mr. Yao Naisheng are the independent non-executive directors of the Company.