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Yingde Gases Group Company Limited

盈德氣體集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02168)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Yingde Gases Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 8 August 2017 (Tuesday) at 4:00 p.m. at Room 3212-13, 32/F, Tower Two, Times Square, Causeway Bay, Hong Kong, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication and considering the payment of an interim dividend, if any.

By order of the Board

Yingde Gases Group Company Limited

Qiu Zhongwei

Chairman

Hong Kong, 27 July 2017

As at the date of this announcement, the executive Director is Mr. Qiu Zhongwei; the non-executive Directors are Mr. Wong Tak-Wai, Mr. Xiao Suining and Mr. He Hui David; and the independent non-executive Directors are Mr. Zheng Fuya, Dr. Wang Ching and Mr. Rawen Zhi Hong Huang.