YUGANG

YUGANG INTERNATIONAL LIMITED
(渝港國際有限公司)*

(Incorporated in Bermuda with limited liability)
(Stock Code: 00613)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Yugang International Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 23 March 2018 at 33rd Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Yuen Wing Shing
Managing Director

Hong Kong, 13 March 2018

As at the date of this announcement, the Board comprises nine Directors, namely Mr. Cheung Chung Kiu (Chairman), Mr. Yuen Wing Shing (Managing Director), Mr. Zhang Qing Xin, Mr. Lam Hiu Lo and Mr. Liang Kang as executive Directors; Mr. Lee Ka Sze, Carmelo as non-executive Director; and Mr. Luk Yu King, James, Mr. Leung Yu Ming, Steven and Mr. Ng Kwok Fu as independent non-executive Directors.

* *For identification purposes only*