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 of directors (the "**Board**") of Yugang International Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 30 October 2018 at 25/F China Resources Building, 26 Harbour Road, Wanchai, Hong Kong, for the purposes of, among other matters, considering, and if thought appropriate, approving the declaration and payment of a special interim dividend.

For and on behalf of
Yugang International Limited
Yuen Wing Shing
Managing Director

Hong Kong, 16 October 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 purpose only*