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Yadea Group Holdings Ltd.

雅迪集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 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 on Friday, 29 March 2019, for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and considering the payment of final dividend, if any, and transacting any other business.

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

Hong Kong, 19 March 2019

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; and Mr. Li Zongwei, Mr. Wu Biguang and Mr. Yao Naisheng are the independent non-executive directors of the Company.