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**Yip's Chemical Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 408)**

## **NOTICE OF BOARD MEETING**

The board of directors (the "Board") of Yip's Chemical Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on Friday, 23 August 2019 at 10:00 a.m. for the purpose of, among other things, considering and, if thought fit, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the declaration of an interim dividend (if any).

By order of the Board  
**Yip's Chemical Holdings Limited**  
**Ip Chi Shing**  
*Chairman*

Hong Kong, 30 July 2019

*As at the date of this announcement, the Board comprises the following:*

*Non-executive Directors:*

Mr. Ip Chi Shing (*Chairman*)  
Mr. Wong Yuk  
Mr. Wong Kong Chi\*  
Mr. Ku Yuen Fun\*  
Mr. Ho Pak Chuen, Patrick\*

*Executive Directors:*

Mr. Yip Tsz Hin (*Deputy Chairman and Chief Executive Officer*)  
Mr. Ip Kwan (*Deputy Chief Executive Officer*)  
Mr. Ho Sai Hou (*Chief Financial Officer*)

*\*Independent Non-executive Directors*