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Jia Yao Holdings Limited

嘉耀控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01626)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jia Yao Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 August 2019, for the purposes of, among other matters, 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 publication of an announcement of such interim results, and considering the payment of an interim dividend, if any.

By order of the Board
Jia Yao Holdings Limited
Yang Yoong An
Chairman and Executive Director

Hong Kong, 19 August 2019

As at the date of this announcement, the Board comprises Mr. Yang Yoong An as executive Director (Chairman), Mr. Feng Bin and Mr. Yang Fan as non-executive Directors and Mr. Gong Jinjun, Mr. Zeng Shiquan and Mr. Wang Ping as independent non-executive Directors.