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Yun Lee Marine Group Holdings Limited

潤利海事集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2682)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yun Lee Marine Group Holdings Limited (the “**Company**“, together with its subsidiaries, the “**Group**“) announces that a meeting of the Board will be held on Tuesday, 26 November 2019 at the registered office of the Company, for the purpose of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 September 2019, considering the recommendation of dividend, if any, and transacting any other business.

By order of the Board

Yun Lee Marine Group Holdings Limited

Wen Tsz Kit Bondy

Chairman and executive Director

Hong Kong, 12 November 2019

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wen Tsz Kit Bondy and Ms. Chan Sau Ling Amy, and three independent non-executive Directors, namely Mr. Liu Hon Por Francis, Mr. Wu Tai Cheung and Mr. Fu Bradley.