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Yi Hua Holdings Limited

益華控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2213)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Yi Hua Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 31 March 2020 (Tuesday) for the purpose of, amongst other matters, approving the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the payment of a final dividend, if any.

By Order of the Board
Yi Hua Holdings Limited
Fan Xinpei

Chief Executive Officer and Executive Director

Hong Kong, 19 March 2020

As at the date of this announcement, the executive Directors are Mr. Chen Jianren, Mr. Fan Xinpei, Mr. Leung Wai Kwan, Mr. Wei Chaoling, Mr. Tse Wing York and Mr. Deng Zhipeng; the non-executive Director is Mr. Chen Daren; and the independent non-executive Directors are Mr. Zeng Zhiyi, Mr. Tong I Tony, Mr. Chong Ning and Mr. Huang Jianhang.