

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**Ye Xing Group Holdings Limited**  
**燁星集團控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1941)**

**NOTICE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Ye Xing Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 27 August 2020 at 3:00 p.m., for the purposes of, among other matters:

1. considering and approving the preliminary results of the Company and its subsidiaries for the financial period ended 30 June 2020 (the “**Interim Results**”);
2. considering and approving the draft announcement of the Interim Results for publication on the websites of The Stock Exchange of Hong Kong Limited and the Company; and
3. transacting any other business.

By order of the Board  
**Ye Xing Group Holdings Limited**  
**Wu Guoqing**  
*Chairman*

Hong Kong, 24 July 2020

*As at the date of this announcement, the Board comprises Mr. Zhao Weihao, Ms. Wu Guoqing and Ms. Li Yin Ping as executive directors; and Mr. Chan Cheong Tat, Mr. Cheung Wai Hung and Ms. Chen Weijie as independent non-executive directors.*