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.