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## **Xingye Alloy Materials Group Limited**

**興業合金材料集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 505)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Xingye Alloy Materials Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 31 March 2021, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the recommendation on the payment of a final dividend (if any).

For and on behalf of  
**Xingye Alloy Materials Group Limited**  
**HU Minglie**  
*Executive Director and Chief Executive Officer*

Hong Kong, 18 March 2021

*As at the date of this announcement, the executive directors of the Company are Mr. HU Changyuan, Mr. HU Minglie and Mr. ZHU Wenjun; and the independent non-executive directors of the Company are Mr. CHAI Chaoming, Dr. LOU Dong and Ms. LU Hong.*