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YUSEI HOLDINGS LIMITED

友成控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 96)

CLARIFICATION ANNOUNCEMENT

- FINAL DIVIDEND PAYMENT AND PAYMENT DATE

Reference is made to the announcement of Yusei Holdings Limited (the “**Company**”) dated 16 June 2021 (the “**Announcement**”) in relation to the Final Dividend payment and payment date. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company’s Board identified a clerical error in the Announcement and hereby clarify that the cheques in relation to the Final Dividend will be issued by ordinary mail to the shareholders at their own risk on 30 July 2021 (Instead of 31 July 2021 as stated in the Announcement).

Save for the aforesaid, there is no change to the other information disclosed in the Announcement.

By order of the Board
Yusei Holdings Limited
Katsutoshi Masuda
Chairman

PRC, 18 June 2021

As at the date of this announcement, the executive directors are Mr. Manabu Shimabayashi and Mr. Xu Yong; the non-executive directors are Mr. Katsutoshi Masuda and Mr. Toshimitsu Masuda, the independent non-executive directors are Mr. Lo Ka Wai, Mr. Fan Xiaoping and Mr. Hisaki Takabayashi.