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**Yongsheng Advanced Materials Company Limited**  
**永盛新材料有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3608)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Yongsheng Advanced Materials Company Limited (the “**Company**”) hereby announces that a Board meeting will be held on Monday, 30 August 2021, for the purposes of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication; and (ii) considering the recommendation on the payment of interim dividends, if any.

By order of the Board

**Yongsheng Advanced Materials Company Limited**

**Li Cheng**

*Chairman and Executive Director*

Hong Kong, 16 August 2021

*As at the date of this announcement, the executive Directors are Mr. Li Cheng, Mr. Li Conghua, Mr. Ma Qinghai and Mr. Xu Wensheng; and the independent non-executive Directors are Ms. Wong Wai Ling, Mr. He Chengying and Dr. Wang Huaping.*