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## **Deyun Holding Ltd.**

## **德運控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1440)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Deyun Holding Ltd. (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that a meeting of the Board will be held on Monday, 30 August 2021, for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2021 and considering the payment of an interim dividend, if any.

By order of the Board  
**Deyun Holding Ltd.**  
**Lin Minqiang**  
*Chairman*

Hong Kong, 18 August 2021

*As at the date of this announcement, the Board comprises the following members:*

#### *Executive Directors*

Mr. Lin Minqiang (*Chairman*)  
Mr. Lin Chaowei  
Mr. Lin Chaowen  
Mr. Lin Bingzhong  
Mr. Wei Cunzhuo  
Ms. Lin Lili

#### *Independent Non-executive Directors*

Mr. Sheng Zijiu  
Mr. Chow Kit Ting  
Mr. Yip Koon Shing  
Mr. Wong Chun Sek Edmund

\* *for identification purpose only*