

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Feiyang International Holdings Group Limited**

**飛揚國際控股(集團)有限公司**

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

**(Stock Code: 1901)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Feiyang International Holdings Group Limited (the “**Company**”) and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2022 for the purpose of considering and approving the audited annual results of the Group for the year ended 31 December 2021 and transacting any other business.

By Order of the Board

**Feiyang International Holdings Group Limited**

**He Binfeng**

*Chairman, executive director and chief executive officer*

Ningbo, the PRC, 18 March 2022

*As at the date of this announcement, the Board comprises Mr. He Binfeng, Mr. Huang Yu, Mr. Wu Bin, Mr. Chen Xiaodong, Ms. Qiu Zheng and Mr. Xiong Di as executive directors of the Company; and Mr. Li Huamin, Mr. Yi Ling and Ms. Li Chengai as independent non-executive directors of the Company.*

*Website: <http://www.iflying.com>*