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**China VAST Industrial Urban Development Company Limited**

**中國宏泰產業市鎮發展有限公司**

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

**(Stock code: 6166)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of China VAST Industrial Urban Development Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 24 August 2022 for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries (together, the “**Group**”) for the six months ended 30 June 2022;
2. To consider and approve the interim results announcement and the interim report of the Group for the six months ended 30 June 2022;
3. To consider the payment of an interim dividend, if any; and
4. To transact any other business.

By Order of the Board

**China VAST Industrial Urban Development Company Limited**

**Song Liuyi**

*Chairman*

Hong Kong, 12 August 2022

*As at the date of this announcement, the non-executive director of the Company is Mr. SONG Liuyi; the executive directors of the Company are Mr. WANG Jianjun, Mr. ZHAO Lei, Mr. YANG Yun, Mr. WANG Yagang and Ms. WANG Wei; and the independent non-executive directors are Dr. WONG Wing Kuen, Albert, Ms. HSIEH Yafang and Professor WANG Yijiang.*