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**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 Thursday, 25 August 2022 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2022 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, 15 August 2022

*As at the date of this announcement, the Board comprises Mr. He Binfeng, Mr. Huang Yu, Mr. Wu Bin, Ms. Qiu Zheng and Mr. Xiong Di as executive directors of the Company; Mr. Shen Yang as non-executive director 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>*