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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)**

## **TYPHOON ARRANGEMENT FOR THE BOARD MEETING SCHEDULED ON 25 AUGUST 2022**

Reference is made to the announcement of Feiyang International Holdings Group Limited (the “**Company**” and its subsidiaries, the “**Group**”) dated 15 August 2022, whereby the Company announced that a meeting of the board of directors (the “**Board**”) would be held on Thursday, 25 August 2022 (the “**Board Meeting**”) 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.

The Board notes that a Typhoon Signal No. 3 is now hoisted in Hong Kong. The Board hereby announces that if a Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning is or remains issued at 9:00 a.m. on Thursday, 25 August 2022, the Board Meeting will be adjourned to Monday, 29 August 2022.

By Order of the Board

**Feiyang International Holdings Group Limited**

**He Binfeng**

*Chairman, executive director and chief executive officer*

Ningbo, the PRC, 24 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>*