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**Yashili International Holdings Ltd**

**雅士利國際控股有限公司**

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

**(Stock Code: 1230)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Yashili International Holdings Ltd (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 29 March 2023, for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 for publication and the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board  
**Yashili International Holdings Ltd**  
雅士利國際控股有限公司  
**Kwok Wai Cheong, Chris**  
*Company Secretary*

Hong Kong, 13 March 2023

*As at the date of this announcement, the Board comprises: Mr. Jeffrey, Minfang Lu (Chairman) and Mr. Zhang Ping as non-executive directors; Mr. Yan Zhiyuan as executive director; and Mr. Mok Wai Bun Ben, Mr. Cheng Shoutai and Mr. Lee Kong Wai Conway as independent non-executive directors.*