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YEAHKA LIMITED

移卡有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9923)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of YEAHKA LIMITED (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, March 27, 2023 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2022 and its publication, and the recommendation on the payment of a final dividend (if any).

By order of the Board
YEAHKA LIMITED
Liu Yingqi
Chairman

Hong Kong, March 15, 2023

As of the date of this announcement, the Board of the Company comprises Mr. Liu Yingqi, Mr. Yao Zhijian and Mr. Luo Xiaohui as executive directors, Mr. Mathias Nicolaus Schilling and Mr. Akio Tanaka as non-executive directors, and Mr. Tam Bing Chung Benson, Mr. Yao Wei and Mr. Yang Tao as independent non-executive directors.