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**Yield Go Holdings Ltd.**  
**耀高控股有限公司**

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

**(Stock Code: 1796)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Yield Go Holdings Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 21 June 2024 for the purpose of, among other matters, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 March 2024 for publication and considering the payment of a final dividend, if any.

By order of the Board  
**Yield Go Holdings Ltd.**  
**Liang Wenzhi**

*Chairman and Executive Director*

Hong Kong, 7 June 2024

*As at the date of this announcement, the executive Directors are Mr. Zheng Chenhui, Mr. Liang Wenzhi, Mr. Han Dongguang and Mr. Kang Ruipeng; the non-executive Directors are Mr. Chen Yidong and Mr. Zhou Danqing; and the independent non-executive Directors are Mr. He Jianyu, Mr. Zhou Di, Ms. Meng Xiaoying and Mr. Cheng Pak Lam.*