

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Wednesday, 28 August 2024 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2024 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, 16 August 2024

As at the date of this announcement, the Board comprises Mr. He Binfeng, Mr. Xiong Di, Mr. Huang Yu, Mr. Wu Bin and Ms. Chen Huiling 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. Zhao Caihong as independent non-executive directors of the Company.

Website: <http://www.iflying.com>