Hebei Yichen Industrial Group Corporation Limited*
河北翼辰實業集團股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 1596)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Hebei Yichen Industrial Group Corporation Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Thursday, 27 March 2025 for the purpose of considering and, if thought fit, approving the announcement of the final results of the Group for the year ended 31 December 2024 for publication and the recommendation of a final dividend, if any, for the year ended 31 December 2024 and transacting any other business.

By order of the Board
Hebei Yichen Industrial Group Corporation Limited*
ZHANG Haijun
Chairman

Shijiazhuang, the PRC, 17 March 2025

As at the date of this announcement, the Board of Directors comprises Mr. Zhang Haijun, Mr. Wu Jinyu, Mr. Zhang Lihuan, Mr. Zhang Chao and Ms. Ma Xuehui as executive Directors; Ms. Zheng Zhixing as a non-executive Director; and Mr. Jip Ki Chi, Mr. Zhang Liguo and Mr. Wang Fuju as independent non-executive Directors.

* *For identification purpose only*