

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.



YIHAI INTERNATIONAL HOLDING LTD.

頤海國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1579)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Yihai International Holding Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 25 August 2026 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board
Yihai International Holding Ltd.
Guo Qiang
Chairman

Hong Kong, 13 August 2026

As at the date of this announcement, the executive directors of the Company are Mr. Guo Qiang, Mr. Sun Shengfeng and Mr. Zhao Xiaokai; the non-executive directors of the Company are Mr. Zhang Yong and Ms. Zhang Fan; and the independent non-executive directors of the Company are Ms. Cui Jin, Mr. Wang Xin and Ms. Li Ping.