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**Yadea Group Holdings Ltd.**

**雅迪集團控股有限公司**

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

**(Stock Code: 1585)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Yadea Group Holdings Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 August 2020, for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication and considering the payment of interim dividend, if any, and transacting any other business.

By order of the Board  
**Yadea Group Holdings Ltd.**  
**Dong Jinggui**  
*Chairman*

Hong Kong, 13 August 2020

*As at the date of this announcement, Mr. Dong Jinggui, Ms. Qian Jinghong and Mr. Shen Yu are the executive directors of the Company; Mr. Zhang Yiyin is the non-executive director of the Company; and Mr. Li Zongwei, Mr. Wu Biguang, Mr. Yao Naisheng and Mr. Wong Lung Ming are the independent non-executive directors of the Company.*