

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.

Yeahka 移卡

YEAHKA LIMITED

移卡有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9923)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of YEAHKA LIMITED (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, August 27, 2020 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2020 and its publication, and the recommendation on the payment of an interim dividend (if any).

By order of the Board
YEAHKA LIMITED
Liu Yingqi
Executive Director

Hong Kong, August 14, 2020

As at the date of this announcement, the executive Directors are Mr. Liu Yingqi, Ms. Zhou Lingli and Mr. Yao Zhijian, the non-executive Directors are Mr. Mathias Nicolaus Schilling and Mr. Hirofumi Ono, and the independent non-executive Directors are Mr. Tam Bing Chung Benson, Mr. Yao Wei and Mr. Yang Tao.