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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 26, 2021 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, 2021 and its publication, and the recommendation on the payment of an interim dividend (if any).

By order of the Board
YEAHKA LIMITED
Liu Yingqi
Chairman

Hong Kong, August 16, 2021

As at the date of this announcement, the Board comprises Mr. Liu Yingqi, Mr. Yao Zhijian and Mr. Luo Xiaohui as executive Directors, Mr. Mathias Nicolaus Schilling and Mr. Akio Tanaka as non-executive Directors and Mr. Tam Bing Chung Benson, Mr. Yao Wei and Mr. Yang Tao as independent non-executive Directors.