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**Ye Xing Group Holdings Limited**  
**燁星集團控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1941)**

**NOTICE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Ye Xing Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 27 August 2021 at 4:00 p.m., for the purposes of, among other matters:

1. considering and approving the preliminary results of the Company and its subsidiaries for the six months ended 30 June 2021 (the “**Preliminary Results**”);
2. considering and approving the draft announcement of the Preliminary Results for publication on the websites of The Stock Exchange of Hong Kong Limited and the Company; and
3. transacting any other business.

By order of the Board  
**Ye Xing Group Holdings Limited**  
**Wu Guoqing**  
*Chairman and executive Director*

Hong Kong, 17 August 2021

*As at the date of this announcement, the Board comprises Ms. Wu Guoqing, Mr. Zhao Weihao, Ms. Li Yin Ping and Ms. Zhang Chunying as executive Directors; Mr. Li Yifan as non-executive Director; and Mr. Cheung Wai Hung, Mr. Chan Cheong Tat, Ms. Chen Weijie and Mr. Leung Ka Wo as independent non-executive Directors.*