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 (the "**Board**") of directors (the "**Director(s)**") of Ye Xing Group Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on 27 August 2025, for the purposes of, among other matters:

1. considering and approving the preliminary consolidated results of the Company and its subsidiaries for the six months ended 30 June 2025 (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, respectively; and

3. transacting any other business.

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

Hong Kong, 15 August 2025

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.