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**YIHAI INTERNATIONAL HOLDING LTD.**

**頤海國際控股有限公司**

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

**(Stock Code: 1579)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Yihai International Holding Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 August 2017 for the purpose of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication, and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board

**Yihai International Holding Ltd.**

**Gou Yiqun**

*Chairman*

Beijing, 14 August 2017

*As of the date of this announcement, the executive directors of the Company are Ms. Dang Chunxiang and Mr. Sun Shengfeng; the non-executive directors of the Company are Mr. Gou Yiqun, Mr. Zhang Yong, Mr. Shi Yonghong and Mr. Pan Di; and the independent non-executive directors of the Company are Mr. Yau Ka Chi, Mr. Qian Mingxing and Ms. Ye Shujun.*