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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 Tuesday, 28 March 2017 for the purpose of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016, and considering the recommendation on the payment of a dividend, if any.

By Order of the Board
Yihai International Holding Ltd.
Gou Yiqun
Chairman

Beijing, 16 March 2017

As at 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.