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Hebei Yichen Industrial Group Corporation Limited*

河北翼辰實業集團股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 1596)

TRADING HALT

At the request of Hebei Yichen Industrial Group Corporation Limited (the “**Company**”), trading in the Company’s H shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:30 a.m. on Friday, 29 March 2019 pending the release of an announcement by the Company regarding the delay in publication of the announcement in relation to the preliminary results in respect of the financial year ended 31 December 2018 (the “**Announcement**”) by the Company, the postponement of the meeting of the board of directors of the Company for the purpose of considering and, if thought fit, approving the Announcement for publication (among others), and the reason for the delay and postponement, which constitute inside information of the Company.

By order of the Board

Hebei Yichen Industrial Group Corporation Limited*

ZHANG Haijun

Chairman

Shijiazhuang, The PRC, 29 March 2019

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Haijun, Mr. Zhang Ligang, Mr. Wu Jinyu, Mr. Zhang Chao, Mr. Zhang Lihuan and Ms. Fan Xiulan; and the independent non-executive directors of the Company are Mr. Jip Ki Chi, Mr. Wang Qi and Mr. Zhang Ligu.

* For identification purpose only