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## **Jinhai International Group Holdings Limited**

**今海國際集團控股有限公司**

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

**(Stock Code: 2225)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Jinhai International Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 March 2023 for the purpose of considering and approving, among other matters, the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and the payment of final dividend, if appropriate.

By order of the Board

**Jinhai International Group Holdings Limited**

**Chen Guobao**

*Chairman of the Board and Executive Director*

Hong Kong, 16 February 2023

*As at the date of this announcement, the Board comprises 7 directors, of which 2 are executive directors, namely Mr. Chen Guobao and Mr. Wang Zhenfei, 2 are non-executive directors, namely Mr. Li Yunping and Mr. Wang Huasheng, and 3 are independent non-executive directors, namely Mr. Yan Jianjun, Mr. Fan Yimin and Ms. Yang Meihua.*