

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



亞東

Yadong Group Holdings Limited

亞東集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1795)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Yadong Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 March 2023, for the purposes of, *inter alia*, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication and considering the recommendation for the payment of a final dividend, if any.

By order of the Board
Yadong Group Holdings Limited
Xue Shidong
Chairman

Hong Kong, 20 March 2023

As at the date of this announcement, the Company has five executive Directors, namely Mr. Xue Shidong, Mr. Wang Bin, Mr. Xiang Wenbin, Ms. Zhang Yeping and Mr. Jin Rongwei; and three independent non-executive Directors, namely Mr. Zhu Qi, Mr. Ho Kin Cheong Kelvin and Mr. Wang Hongliang.