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## **Yinsheng Digifavor Company Limited**

**銀盛數惠數字有限公司**

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

**(Stock Code: 3773)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Yinsheng Digifavor Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 March 2024, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

**Yinsheng Digifavor Company Limited**

**Dr. Zhou Jinhuang**

*Chairman and Executive Director*

Hong Kong, 15 March 2024

*As at the date of this announcement, Dr. Zhou Jinhuang, Mr. Huang Junmou and Mr. Guan Heng are the executive Directors; Mr. Fan Weiguo and Mr. Yu Zida are the non-executive Directors; and Ms. Zou Guoying, Dr. Li Yao and Mr. Zhang Mingqun are the independent non-executive Directors.*