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Xingye Alloy Materials Group Limited

興業合金材料集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 505)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Xingye Alloy Materials Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 28 March 2024, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the recommendation on the payment of a final dividend (if any).

For and on behalf of
Xingye Alloy Materials Group Limited
HU Minglie
Executive Director and Chief Executive Officer

Hong Kong, 15 March 2024

As at the date of this announcement, the executive directors of the Company are Mr. HU Changyuan, Mr. HU Minglie and Mr. ZHU Wenjun; and the independent non-executive directors of the Company are Mr. CHAI Chaoming, Dr. LOU Dong and Ms. LU Hong.