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YUSEI HOLDINGS LIMITED

友成控股有限公司*

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 96)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Yusei Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on 31 March 2025 at Lin Gang Industrial Zone, Henggengtou Village, Guali Town, Xiaoshan District, Hangzhou City, Zhejiang Province, the People’s Republic of China (the “**PRC**”) (中國浙江省杭州市蕭山區瓜瀝鎮橫埂頭村臨港工業園區), for the purpose of considering and approving the audited results for the year ended 31 December 2024 and transacting any other business.

By order of the Board
Yusei Holdings Limited
XU Yong
Chairman

PRC, 18 March 2025

As at the date of this announcement, the executive directors are Mr. Xu Yong, Mr. Manabu Shimabayashi and Ms. Shiny Xu Xiaoying; the non-executive directors are Mr. Katsutoshi Masuda and Mr. Toshimitsu Masuda; and the independent non-executive directors are Mr. Lo Ka Wai, Mr. Fan Xiaoping and Mr. Hisaki Takabayashi.

** for identification purpose only*