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## **Yingde Gases Group Company Limited**

**盈德氣體集團有限公司**

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

**(Stock Code: 02168)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Yingde Gases Group Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on 17 March 2015 (Tuesday) at 12:00 p.m. at Room 3212-13, 32F, Tower Two, Times Square, Causeway Bay, Hong Kong, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication and considering the payment of a final dividend, if any.

By order of the Board  
**Yingde Gases Group Company Limited**  
**Zhongguo Sun**  
*Chairman*

Hong Kong, 5 March 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Zhongguo Sun, Mr. Zhao Xiangti and Mr. Trevor Raymond Strutt; and the independent non-executive directors of the Company are Mr. He Yuanping, Mr. Zheng Fuya and Dr. Wang Ching.*