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**YOUYUAN INTERNATIONAL HOLDINGS LIMITED**

**優源國際控股有限公司**

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

**(Stock Code: 2268)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Youyuan International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 10 August 2015 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and considering the payment of an interim dividend, if any.

By Order of the Board

**Youyuan International Holdings Limited**

**KE Wentuo**

*Chairman*

Hong Kong, 29 July 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Ke Wentuo, Mr. Ke Jixiong, Mr. Cao Xu and Mr. Zhang Guoduan and the independent non-executive directors of the Company are Prof. Zhang Daopei, Prof. Chen Lihui and Mr. Chow Kwok Wai.*