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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 9 August 2016 (Tuesday) at 11:30 a.m. at Room 3212-13, 32/F, Tower Two, Times Square, Causeway Bay, Hong Kong, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 28 July 2016

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.