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**Yadea Group Holdings Ltd.**

**雅迪集團控股有限公司**

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

**(Stock Code : 1585)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Yadea Group Holdings Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 10 March 2017, for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication and considering the payment of final dividend, if any, and transacting any other business.

By order of the Board  
**Yadea Group Holdings Ltd.**  
**Dong Jinggui**  
*Chairman*

Hong Kong, 28 February 2017

*As at the date of this announcement, Mr. Dong Jinggui, Ms. Qian Jinghong, Mr. Liu Yeming, Mr. Shi Rui and Mr. Shen Yu are the executive directors of the Company; and Mr. Li Zongwei, Mr. Wu Biguang and Mr. Yao Naisheng are the independent non-executive directors of the Company.*