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Yadea Group Holdings Ltd.

雅迪集團控股有限公司

(Incorporated under the laws of 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 Tuesday, 29 August 2017, for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication and considering the payment of interim dividend, if any, and transacting any other business.

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

Hong Kong, 15 August 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.