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Hebei Yichen Industrial Group Corporation Limited*

河北翼辰實業集團股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 1596)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hebei Yichen Industrial Group Corporation Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 25 August 2017 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2017 and transacting any other business.

By Order of the Board

Hebei Yichen Industrial Group Corporation Limited*

ZHANG Haijun

Chairman

Shijiazhuang, The People's Republic of China, 15 August 2017

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Haijun, Mr. Zhang Ligang, Mr. Wu Jinyu, Mr. Zhang Chao, Mr. Zhang Lihuan and Ms. Fan Xiulan; the independent non-executive directors of the Company are Mr. Jip Ki Chi, Mr. Wang Qi and Mr. Zhang Ligu.

* *For identification purpose only*