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Yashili International Holdings Ltd

雅士利國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1230)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Yashili International Holdings Ltd (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 29 August 2018, for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 for publication and the recommendation of an interim dividend, if any, and transacting any other business.

By order of the Board
Yashili International Holdings Ltd
雅士利國際控股有限公司
Jeffrey, Minfang Lu
Chairman

Hong Kong, 16 August 2018

As at the date of this announcement, the Board comprises: Mr. Jeffrey, Minfang Lu (Chairman), Mr. Qin Peng, Mr. Zhang Ping and Ms. Lam Pik Po, Katty as non-executive directors; Mr. Chopin Zhang as executive director; and Mr. Mok Wai Bun Ben, Mr. Cheng Shoutai and Mr. Lee Kong Wai Conway as independent non-executive directors.