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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)

DELAY IN PUBLICATION OF ANNUAL REPORT

Reference is made to the announcement of Hebei Yichen Industrial Group Corporation Limited (the “**Company**”) dated 25 March 2020 (the “**Announcement**”) in relation to the unaudited consolidated results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019.

As a result of the travel restrictions in parts of the People's Republic of China and quarantine measures imposed by relevant authorities to combat the outbreak of the novel coronavirus (COVID-19), works of certain employees of the auditors of the Company have been affected as they were unable to work at office, and thus prolonged the audit procedures for the annual results of the Group for the year ended 31 December 2019. Additional time will be required for the auditors of the Company to finalise the audited results of the Group for the year ended 31 December 2019.

The Company, having discussed with its auditor on the status of the audit procedures and considered the Further Guidance on The Joint Statement In Relation to Results Announcements in Light of the COVID-19 Pandemic released on 16 March 2020 by The Securities and Futures Commission and The Stock Exchange of Hong Kong Limited, expected that the 2019 annual report will be ready for despatch by 15 May 2020.

By order of the Board
Hebei Yichen Industrial Group Corporation Limited*
ZHANG Haijun
Chairman

Shijiazhuang, The PRC, 21 April 2020

As at the date of this announcement, the Board comprises Mr. Zhang Haijun, Mr. Wu Jinyu, Mr. Zhang Lihuan, Mr. Zhang Chao and Ms. Fan Xiulan as the executive Directors; Ms. Gu Xiaohui as the non-executive Director; and Mr. Jip Ki Chi, Mr. Wang Qi and Mr. Zhang Ligu as the independent non-executive Directors.

* For identification purpose only