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Deyun Holding Ltd.

德運控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1440)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Deyun Holding Ltd. (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that a meeting of the Board will be held on Monday, 29 March 2021, for the purpose of, among other matters, considering and approving the final results of the Group for the year ended 31 December 2020 and considering the payment of a final dividend, if any.

By order of the Board

Deyun Holding Ltd.

Lin Minqiang

Chairman

Hong Kong, 17 March 2021

As at the date of this announcement, the Board comprises the following members:

Executive Directors

Mr. Lin Minqiang (*Chairman*)

Mr. Lin Chaowei

Mr. Lin Chaowen

Mr. Lin Bingzhong

Mr. Wei Cunzhuo

Ms. Lin Lili

Independent Non-executive Directors

Mr. Sheng Zijiu

Mr. Chow Kit Ting

Mr. Yip Koon Shing

Mr. Wong Chun Sek Edmund

* *for identification purpose only*