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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 Friday, 25 March 2022, for the purpose of, among other matters, considering and approving the final results of the Group for the year ended 31 December 2021 and considering the payment of a final dividend, if any.

By order of the Board
Deyun Holding Ltd.
Lin Minqiang
Chairman

Hong Kong, 15 March 2022

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*