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China VAST Industrial Urban Development Company Limited

中國宏泰產業市鎮發展有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6166)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of China VAST Industrial Urban Development Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 March 2022 for, among others, the following purposes:

1. To consider and approve the annual results of the Company and its subsidiaries (together, the “**Group**”) for the year ended 31 December 2021;
2. To consider and approve the annual results announcement of the Group for the year ended 31 December 2021;
3. To consider the payment of final dividend, if any; and
4. To transact any other business.

By Order of the Board

China VAST Industrial Urban Development Company Limited

Song Liuyi

Chairman

Hong Kong, 15 March 2022

As at the date of this announcement, the non-executive director of the Company is Mr. SONG Liuyi; the executive directors of the Company are Mr. WANG Jianjun, Mr. ZHAO Lei, Mr. YANG Yun, Mr. WANG Yagang and Ms. WANG Wei; and the independent non-executive directors are Dr. WONG Wing Kuen, Albert, Ms. HSIEH Yafang and Professor WANG Yijiang.