

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Hebei Yichen Industrial Group Corporation Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 30 March 2023 for the purpose of considering and, if thought fit, approving the announcement of the final results of the Group for the year ended 31 December 2022 for publication and the recommendation of a final dividend, if any, for the year ended 31 December 2022 and transacting any other business.

By order of the Board

**Hebei Yichen Industrial Group Corporation Limited\***

**ZHANG Haijun**

*Chairman*

Shijiazhuang, the People's Republic of China, 20 March 2023

*As at the date of this announcement, the executive Directors are Mr. Zhang Haijun, Mr. Wu Jinyu, Mr. Zhang Chao, Mr. Zhang Lihuan and Ms. Ma Xuehui; the non-executive Director is Ms. Zheng Zhixing; and the independent non-executive Directors are Mr. Jip Ki Chi, Mr. Zhang Ligu and Mr. Wang Fujun.*

\* For identification purpose only