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**Yeahka 移卡**

**YEAHKA LIMITED**

**移卡有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9923)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of YEAHKA LIMITED (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, August 24, 2023 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2023 and its publication, and the recommendation on the payment of an interim dividend (if any).

By order of the Board  
**YEAHKA LIMITED**

**Liu Yingqi**  
*Chairman*

Hong Kong, August 14, 2023

*As at the date of this announcement, the Board comprises Mr. Liu Yingqi, Mr. Yao Zhijian and Mr. Luo Xiaohui as executive directors, Mr. Akio Tanaka as non-executive director, and Mr. Tam Bing Chung Benson, Mr. Yao Wei and Mr. Yang Tao as independent non-executive directors.*