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Feiyang International Holdings Group Limited

飛揚國際控股(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1901)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Feiyang International Holdings Group Limited (the “**Company**”) and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 24 August 2023 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2023 and transacting any other business.

By Order of the Board

Feiyang International Holdings Group Limited

He Binfeng

Chairman, executive director and chief executive officer

Ningbo, the PRC, 14 August 2023

As at the date of this announcement, the Board comprises Mr. He Binfeng, Mr. Xiong Di, Mr. Huang Yu, Mr. Wu Bin and Ms. Chen Huiling as executive directors of the Company; Mr. Shen Yang as non-executive director of the Company; and Mr. Li Huamin, Mr. Yi Ling and Ms. Zhao Caihong as independent non-executive directors of the Company.

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