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## **Xingye Alloy Materials Group Limited**

**興業合金材料集團有限公司**

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

**(Stock Code: 505)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Xingye Alloy Materials Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 31 August 2023, for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and considering the payment of an interim dividend (if any).

For and on behalf of  
**Xingye Alloy Materials Group Limited**  
**HU Minglie**  
*Executive Director and Chief Executive Officer*

Hong Kong, 21 August 2023

*As at the date of this announcement, the executive directors of the Company are Mr. HU Changyuan, Mr. HU Minglie and Mr. ZHU Wenjun; and the independent non-executive directors of the Company are Mr. CHAI Chaoming, Dr. LOU Dong and Ms. LU Hong.*