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Yield Go Holdings Ltd.
耀高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1796)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Yield Go Holdings Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 17 November 2023 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2023 for publication and considering the payment of an interim dividend, if any.

By order of the Board
Yield Go Holdings Ltd.
Man Hoi Yuen

Chairman and Executive Director

Hong Kong, 30 October 2023

As at the date of this announcement, the executive directors are Mr. Man Hoi Yuen, Ms. Ng Yuen Chun, Mr. Ho Chi Hong, Mr. Zheng Gang, Mr. Lin Zheng and Mr. Zheng Chenhui, the non-executive directors are Mr. Chen Jian and Mr. Chen Yidong and the independent non-executive directors are Mr. Chan Ka Yu, Dr. Lo Ki Chiu, Mr. Leung Wai Lim and Mr. Ma Hon Yiu.