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**YIHAI INTERNATIONAL HOLDING LTD.**

**頤海國際控股有限公司**

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

**(Stock Code: 1579)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Yihai International Holding Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2024 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board  
**Yihai International Holding Ltd.**  
**Sean Shi**  
*Chairman*

Hong Kong, 14 March 2024

*As at the date of this announcement, the executive Directors are Mr. Sean Shi, Mr. Guo Qiang, Mr. Sun Shengfeng, Ms. Shu Ping and Mr. Zhao Xiaokai; the non-executive Director is Mr. Zhang Yong; and the independent non-executive Directors are Mr. Yau Ka Chi, Mr. Qian Mingxing and Ms. Ye Shujun.*