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Buyang International Holding Inc

步陽國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2457)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Buyang International Holding Inc (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 March 2024 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2023 and its publication, recommendation of a final dividend, if any, and transacting any other business.

By order of the Board
Buyang International Holding Inc
Xu Buyun
Chairman

Hong Kong, 15 March 2024

As at the date of this announcement, the Board comprises Ms. Xu Jingjun, Mr. Ying Yonghui and Ms. Hu Huijuan as executive Directors; Mr. Xu Buyun and Mr. Zhu Ning as non-executive Directors; and Mr. Fu Yi, Mr. Yeung Man Simon and Mr. Chen Jingeng as independent non-executive Directors.