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## **Hebei Yichen Industrial Group Corporation Limited\***

**河北翼辰實業集團股份有限公司**

*(A joint stock limited liability company incorporated in the People's Republic of China)*

**(Stock Code: 1596)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Hebei Yichen Industrial Group Corporation Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 27 March 2024 for the purpose of considering and, if thought fit, approving the announcement of the final results of the Group for the year ended 31 December 2023 for publication and the recommendation of a final dividend, if any, for the year ended 31 December 2023 and transacting any other business.

By order of the Board

**Hebei Yichen Industrial Group Corporation Limited\***

**ZHANG Haijun**

*Chairman*

Shijiazhuang, the People's Republic of China, 15 March 2024

*As at the date of this announcement, the Board comprises Mr. Zhang Haijun, Mr. Wu Jinyu, Mr. Zhang Lihuan, Mr. Zhang Chao and Ms. Ma Xuehui as executive Directors; Ms. Zheng Zhixing as a non-executive Director; and Mr. Jip Ki Chi, Mr. Wang Fujun and Mr. Zhang Ligu as independent non-executive Directors.*

\* For identification purpose only