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Feiyang International Holdings Group Limited

飛揚國際控股(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1901)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Feiyang International Holdings Group Limited (the “**Company**”) dated 19 November 2024 in relation to, among other things, the major and connected transaction of the Company (the “**Announcement**”). Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Disposal; (ii) the financial information of the Group; (iii) a notice convening the EGM; and (iv) other information required to be disclosed under the Listing Rules will be disseminated to the Shareholders on or before 10 December 2024.

As additional time is required to prepare and finalise the contents of the Circular, the despatch date of the Circular will be postponed to a date falling on or before 31 December 2024.

By Order of the Board

Feiyang International Holdings Group Limited

He Binfeng

Chairman, chief executive officer and executive Director

Ningbo, the PRC, 10 December 2024

* *For identification purpose only and should not be regarded as the official English translation of the Chinese names. In the event of any inconsistency, the Chinese name prevails.*

As at the date of this announcement, the Board comprises Mr. He Binfeng, Mr. Xiong Di, Mr. Huang Yu, Mr. Wu Bin, and Ms. Chen Huiling as executive Directors; Mr. Shen Yang as non-executive Director; and Mr. Li Huamin, Ms. Zhao Caihong and Ms. Yuan Shaoying as independent non-executive Directors.

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