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Yashili International Holdings Ltd

雅士利國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1230)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Yashili International Holdings Ltd (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 27 March 2019 for the purpose of considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2018 for publication and the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board

Yashili International Holdings Ltd

雅士利國際控股有限公司

Chopin Zhang

Chief Executive Officer and Executive Director

Hong Kong, 15 March 2019

As at the date of this announcement, the Board of the Company comprises Mr. Jeffrey, Minfang Lu (Chairman), Mr. Qin Peng, Mr. Zhang Ping and Ms. Lam Pik Po, Katty as non-executive directors; Mr. Chopin Zhang as executive director; and Mr. Mok Wai Bun Ben, Mr. Cheng Shoutai and Mr. Lee Kong Wai Conway as independent non-executive directors.