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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, 25 March 2020 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 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
Kwok Wai Cheong, Chris
Company Secretary

Hong Kong, 13 March 2020

As at the date of this announcement, the Board comprises: Mr. Jeffrey, Minfang Lu (Chairman), Mr. Qin Peng, Mr. Zhang Ping and Mr. Gu Peiji (alias Philip Gu) as non-executive directors; Mr. Yan Zhiyuan as executive director; and Mr. Mok Wai Bun Ben, Mr. Cheng Shoutai and Mr. Lee Kong Wai Conway as independent non-executive directors.