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Wang Yang Holdings Limited

泓盈控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1735)

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of Wang Yang Holdings Limited (the “**Company**”) will be held at Offices E & F, 7th Floor, King Palace Plaza, No. 55 King Yip Street, Kwun Tong, Kowloon, Hong Kong on Thursday, 29 November 2018 for the purpose of, among other matters:

1. considering and approving the unaudited interim results and announcement of the Company and its subsidiaries for the six months ended 30 September 2018; and
2. considering the payment of interim dividend, if any.

By Order of the Board
Wang Yang Holdings Limited
Tsui Kwok Ying
Chairman and non-executive Director

Hong Kong, 16 November 2018

As at the date of this announcement, the Board comprises a total of 6 Directors, namely, Mr. Ng Chi Bun Benjamin and Ms. Ng Chung Yan May as executive Directors; Ms. Tsui Kwok Ying (Chairman) as non-executive Director and Mr. Yau Chung Hang, Mr. Pong Kam Keung and Mr. Lo Ki Chiu as independent non-executive Directors.