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易鑫集团

YIXIN GROUP

YIXIN GROUP LIMITED

易鑫集团有限公司

*(incorporated in the Cayman Islands with limited liability and
carrying on business in Hong Kong as “Yixin Automotive Technology Group Limited”)*

(Stock Code: 2858)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Yixin Group Limited 易鑫集团有限公司 (the “**Company**”, and together with its subsidiaries and its consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, August 25, 2021 for the purpose of, among other matters, considering and approving the announcement of the interim results of the Group for the six months ended June 30, 2021 for publication, and considering the payment of an interim dividend, if any.

By Order of the Board
Yixin Group Limited
易鑫集团有限公司
Andy Xuan Zhang
Chairman

Hong Kong, August 13, 2021

As at the date of this announcement, the Directors are:

Executive Directors

Mr. Andy Xuan Zhang and Mr. Dong Jiang

Non-executive Directors

Mr. Matthew Yun Ming Cheng, Mr. Jun Yang,
Mr. Chenkai Ling and Ms. Amanda Chi Yan Chau

Independent non-executive Directors

Mr. Tin Fan Yuen, Mr. Chester Tun Ho Kwok and
Ms. Lily Li Dong