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YIXIN GROUP LIMITED

易鑫集團有限公司

(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 易鑫集團有限公司 (the “**Company**”, and together with its subsidiaries and together with consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, June 13, 2018 for the purpose of, among other matters, considering and approving the unaudited quarterly results of the Group for the three months ended March 31, 2018 for publication.

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

Hong Kong, June 1, 2018

As at the date of this announcement, the Board comprises Mr. Andy Xuan Zhang as Chairman and executive Director and Mr. Dong Jiang as executive Director, Mr. James Gordon Mitchell, Mr. Jimmy Chi Ming Lai, Mr. Chenkai Ling and Mr. Xuyang Zhang as non-executive Directors, and Mr. Tin Fan Yuen, Mr. Chester Tun Ho Kwok and Ms. Lily Li Dong as independent non-executive Directors.