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**易鑫集團**

**YIXIN GROUP**

**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, August 22, 2018 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2018 and its publication thereof, and considering the payment of an interim dividend, if any.

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

Hong Kong, August 10, 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, 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.*