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**YIHAI INTERNATIONAL HOLDING LTD.**

**頤海國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01579)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Yihai International Holding Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 21 March 2018 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

**Yihai International Holding Ltd.**

**Shi Yonghong**

*Chairman*

Beijing, 7 March 2018

*As of the date of this announcement, the executive directors of the Company are Ms. Dang Chunxiang and Mr. Sun Shengfeng; the non-executive directors of the Company are Mr. Shi Yonghong, Mr. Zhang Yong, Mr. Gou Yiqun and Mr. Pan Di; and the independent non-executive directors of the Company are Mr. Yau Ka Chi, Mr. Qian Mingxing and Ms. Ye Shujun.*