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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: 1579)

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, 22 August 2018 for the purpose of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication, and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board
Yihai International Holding Ltd.
Mr. Shi Yonghong
Chairman

Beijing, 8 August 2018

As of the date of this announcement, the executive directors of the Company are Ms. Dang Chunxiang, Mr. Sun Shengfeng and Ms. Shu Ping; the non-executive directors of the Company are Mr. Shi Yonghong, Mr. Zhang Yong 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.