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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)

CHANGE OF VENUE OF THE ANNUAL GENERAL MEETING TO BE HELD ON 20 MAY 2022

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of Yihai International Holding Ltd. (the “**Company**”) both dated 20 April 2022 and the form of proxy (the “**Proxy Form**”), in relation to the AGM which was initially scheduled to be held at Rooms 1618-1619, Block A, Galaxy Century Plaza, No. 2500 Zhenbei Road, Putuo District, Shanghai at 2:00 p.m. on Friday, 20 May 2022. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Circular.

Due to the uncertainty of the COVID-19 pandemic situation in Shanghai and the controlling measures which are or may be implemented, the Board hereby announces that the venue of the AGM will be changed to “Regency 2, Hyatt Regency Shenzhen Airport, Bao’an District, Shenzhen”.

Save for the change of venue of the AGM, all the information set out in the Circular, the Notice and the Proxy Form, including, among others, the date and the time of the AGM, the book closure period for the register of members and the resolutions to be considered at the AGM, remains unchanged. The Proxy Form remains valid for the AGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

The Company strongly encourages Shareholders, instead of attending the AGM in person, to appoint the chairman of the AGM as their proxy to vote on the relevant resolutions at the AGM, by completing and returning the Proxy Form. Shareholders who intend to attend the AGM in person are advised to pay attention to the above-mentioned change of venue.

Subject to the development of ongoing COVID-19 pandemic, the Company may be required to change the AGM arrangements at short notice. Shareholders should check the websites of the Company (www.yihchina.com) and the Stock Exchange (www.hkexnews.hk) for further announcements and updates on the AGM arrangements. In addition, the Company reminds all Shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising voting rights.

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

Hong Kong, 6 May 2022

As at the date of this announcement, the executive directors of the Company are Mr. Sean Shi, Mr. Guo Qiang, Mr. Sun Shengfeng, Ms. Shu Ping and Mr. Zhao Xiaokai; the non-executive director of the Company is Mr. Zhang Yong; and the independent non-executive directors of the Company are Mr. Yau Ka Chi, Mr. Qian Mingxing and Ms. Ye Shujun.