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YIHAI INTERNATIONAL HOLDING LTD.

頤海國際控股有限公司

(Incorporated in the Cayman Island 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 Monday, 29 August 2016 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication, and considering the recommendation on the payment of a dividend, if any.

By order of the Board

Yihai International Holding Ltd.

Gou Yiqun

Chairman

Beijing, 17 August 2016

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 are Mr. Gou Yiqun, Mr. Zhang Yong, Mr. Shi Yonghong and Mr. Pan Di; the independent non-executive directors are Mr. Yau Ka Chi, Mr. Qian Mingxing and Ms. Ye Shujun.