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Zhou Hei Ya International Holdings Company Limited

周黑鴨國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1458)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhou Hei Ya International Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, August 24, 2021 for the purpose of, among other matters, considering and approving the release of the interim results of the Company and its subsidiaries for the six months ended June 30, 2021 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the payment of an interim dividend, if any.

By Order of the Board

Zhou Hei Ya International Holdings Company Limited

ZHOU Fuyu

Chairman

Hong Kong, August 12, 2021

As at the date of this announcement, the executive directors of the Company are Mr. ZHOU Fuyu, Mr. ZHANG Yuchen and Mr. WEN Yong; the non-executive director of the Company is Mr. PAN Pan; and the independent non-executive directors of the Company are Mr. WU Chi Keung, Mr. CHAN Kam Ching, Paul and Mr. LU Weidong.