

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 Wednesday, August 16, 2023 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, 2023 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the recommendation on 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, July 31, 2023

*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. CHAN Kam Ching, Paul and Mr. LU Weidong and Mr. CHEN Chen.*