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Yield Go Holdings Ltd.
耀高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1796)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Yield Go Holdings Ltd. (the “**Company**”) dated 11 June 2019 in relation to the meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) to be held on Friday, 21 June 2019 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2019 for publication and considering the payment of a final dividend, if any.

As certain directors of the Company would not be able to attend the Board Meeting as originally scheduled due to change of their working schedules, the Board hereby announces that the Board Meeting has been rescheduled to Thursday, 27 June 2019.

By order of the Board
Yield Go Holdings Ltd.
Man Hoi Yuen
Chairman and Executive Director

Hong Kong, 19 June 2019

As at the date of this announcement, the executive directors are Mr. Man Hoi Yuen, Ms. Ng Yuen Chun and Mr. Ho Chi Hong and the independent non-executive directors are Mr. Chan Ka Yu, Mr. Lo Ki Chiu and Mr. Leung Wai Lim.