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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Yield Go Holdings Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 24 June 2020 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 2020 for publication and considering the payment of a final dividend, if any.

By order of the Board

Yield Go Holdings Ltd.

Man Hoi Yuen

Chairman and Executive Director

Hong Kong, 12 June 2020

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.