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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 Friday, 9 June 2023 for the purpose of, among other matters, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 March 2023 for publication and considering the recommendation of a final dividend, if any.

By order of the Board  
**Yield Go Holdings Ltd.**

**Man Hoi Yuen**

*Chairman and Executive Director*

Hong Kong, 30 May 2023

*As at the date of this announcement, the Board comprises Mr. Man Hoi Yuen, Ms. Ng Yuen Chun, Mr. Ho Chi Hong, Mr. Zheng Gang, Mr. Lin Zheng and Mr. Zheng Chenhui as executive Directors; Mr. Chen Jian and Mr. Chen Yidong as the non-executive Directors; and Mr. Chan Ka Yu, Dr. Lo Ki Chiu, Mr. Leung Wai Lim and Mr. Ma Hon Yiu as independent non-executive Directors.*