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**中國恒有源發展集團有限公司**  
**CHYY DEVELOPMENT GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8128)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of CHYY Development Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at 8/F., Chung Hing Commercial Building, 62-63 Connaught Road Central, Central, Hong Kong on 11 October 2023 for the purpose of considering and approving, amongst the others, the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2023 and the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023.

By Order of the Board of  
**CHYY Development Group Limited**  
**Xu Shengheng**  
*Chairman*

Hong Kong, 26 September 2023

*As at the date of this announcement, the Board comprises Mr. Xu Shengheng, Ms. Chan Wai Kay, Katherine and Mr. Dai Qi as executive Directors, Mr. Liao Yuan, Mr. Zhang Yiyong and Ms. Liu Ening as non-executive Directors, Mr. Wu Desheng, Mr. Wu Qiang, Mr. Jia Wenzeng and Mr. Guan Chenghua as independent non-executive Directors.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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