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Yadea Group Holdings Ltd.

雅迪集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1585)

**CHANGE OF TIME OF
ANNUAL GENERAL MEETING**

References are made to (i) the circular of Yadea Group Holdings Ltd. (the “**Company**”) dated 29 April 2019 (the “**Circular**”), (ii) the supplemental circular of the Company dated 9 May 2019 (the “**Supplemental Circular**”), (iii) the notice of annual general meeting (the “**AGM**”) of the Company dated 29 April 2019 (the “**AGM Notice**”), (iv) the supplemental notice of AGM of the Company dated 9 May 2019 (the “**Supplemental AGM Notice**”), (v) the form of proxy of the Company (the “**Proxy Form**”) and (vi) the second form of proxy of the Company (the “**Second Proxy Form**”) regarding the AGM to be held on Wednesday, 5 June 2019 at 2:00 p.m.. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular and the Supplemental Circular.

The board of directors (the “**Board**”) of the Company hereby announces that the time of the AGM originally scheduled to be held on “**Wednesday, 5 June 2019 at 2:00 p.m.**” is now changed to “**Wednesday, 5 June 2019 at 11:00 a.m.**”.

Apart from the change of the time of the AGM, the information set forth in the AGM Notice and the Supplemental AGM Notice including, among others, the date, the venue, purposes and the contents of the resolutions proposed to be considered and, if thought fit, approved, at the AGM remain unchanged. The Proxy Form and the Second Proxy Form for use at the AGM remain valid. Shareholders who intend to attend the AGM are advised to pay attention to the change of time of the AGM as stated above.

By order of the Board
Yadea Group Holdings Ltd.
Dong Jinggui
Chairman

Hong Kong, 20 May 2019

As of the date of this announcement, Mr. Dong Jinggui, Ms. Qian Jinghong, Mr. Shi Rui and Mr. Shen Yu are the executive Directors; Mr. Zhang Yiyin is the non-executive Director; and Mr. Li Zongwei, Mr. Wu Biguang, Mr. Yao Naisheng and Mr. Wong Lung Ming are the independent non-executive Directors.