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Zhou Hei Ya International Holdings Company Limited

周黑鴨國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1458)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhou Hei Ya International Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, March 27, 2024 for the purposes of, among other matters, considering and approving the release of the annual results of the Company and its subsidiaries for the year ended December 31, 2023 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

Zhou Hei Ya International Holdings Company Limited

ZHOU Fuyu

Chairman

Hong Kong, March 11, 2024

As at the date of this announcement, the executive directors of the Company are Mr. ZHOU Fuyu, Mr. ZHANG Yuchen and Mr. WEN Yong; the non-executive director of the Company is Mr. PAN Pan; and the independent non-executive directors of the Company are Mr. CHAN Kam Ching, Paul, Mr. LU Weidong and Mr. CHEN Chen.