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YIHAI INTERNATIONAL HOLDING LTD.

頤海國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1579)

**APPOINTMENT OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER AGENT IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Yihai International Holding Ltd. (the “**Company**”) hereby announces that SMP Partners (Cayman) Limited whose address is situated at Royal Bank House, 3rd Floor, 24 Shedden Road, Grand Cayman, KY1-1110, Cayman Islands, has been appointed as the Company’s principal share registrar and transfer agent in the Cayman Islands with effect from 9 June 2020.

By Order of the Board
Yihai International Holding Ltd.
Shi Yonghong
Chairman

Shanghai, the PRC, 9 June 2020

As at the date of this announcement, the executive directors are Mr. Shi Yonghong, Mr. Guo Qiang, Ms. Dang Chunxiang, Mr. Sun Shengfeng and Ms. Shu Ping; the non-executive Director is Mr. Zhang Yong; and the independent non-executive Directors are Mr. Yau Ka Chi, Mr. Qian Mingxing and Ms. Ye Shujun.