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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)**

### FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to the fourth amended and restated memorandum and articles of association of Yihai International Holding Ltd. (the “**Company**”), all dividends unclaimed for six years after having been declared may be forfeited by the board of directors of the Company (the “**Board**”) and shall revert to the Company. The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) that if the following dividends remaining unclaimed on 17 June 2025, the total amount of which is HK\$173.78, they will be forfeited and will revert to the Company:

<b>Type of Dividends</b>	<b>Date of Declaration</b>	<b>Dividend per Share</b>
2018 Final Dividend	26 March 2019	RMB14.83789 cents (equivalent to HK\$17.378 cents)

Shareholders who are entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the abovementioned dividends are advised to contact the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible but no later than 4:30 p.m. on 16 June 2025.

By order of the Board  
**Yihai International Holding Ltd.**  
**Sean Shi**  
*Chairman*

Hong Kong, 29 April 2025

*As at the date of this announcement, the executive directors of the Company are Mr. Sean Shi, Mr. Guo Qiang, Mr. Sun Shengfeng, Ms. Shu Ping and Mr. Zhao Xiaokai; the non-executive director of the Company is Mr. Zhang Yong; and the independent non-executive directors of the Company are Ms. Cui Jin, Mr. Peng Long and Mr. Wang Xin.*