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## **DONGYUE GROUP LIMITED**

**東岳集團有限公司**

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

**(Stock code: 189)**

### **PASSING AWAY OF EXECUTIVE DIRECTOR**

The Board is deeply saddened to announce that Mr. Zhang Bishu, an executive director and a member of the Corporate Governance of the Company, passed away on 21 June 2022 due to illness.

The board of directors (the “**Board**”) of Dongyue Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces with great sorrow that Mr. Zhang Bishu, an executive director and a member of the Corporate Governance of the Company, passed away on 21 June 2022 due to illness.

Mr. Zhang was appointed as the executive director and a member of the Corporate Governance Committee of the Company in May 2017. He made valuable contributions to the Company during his tenure of office. The Board expresses its deepest condolences to Mr. Zhang’s family.

The Board will seek to appoint a new executive director of the Company as soon as possible.

By Order of the Board  
**Dongyue Group Limited**  
**Zhang Jianhong**  
*Chairman*

The PRC, 21 June 2022

*As at the date of this announcement, the directors of the Company are Mr. Zhang Jianhong, Mr. Fu Kwan, Mr. Wang Weidong, Mr. Zhang Zhefeng and Mr. Zhang Jian as executive directors, and Mr. Ting Leung Huel, Stephen, Mr. Yang Xiaoyong and Mr. Ma Zhizhong as independent non-executive directors.*