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## **China Saftower International Holding Group Limited**

### **中國蜀塔國際控股集團有限公司**

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

**(Stock Code: 8623)**

## **POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD**

Reference is made to the annual results announcement for the year ended 31 December 2022 of China Saftower International Holding Group Limited (the “**Company**”) dated 31 March 2023 (the “**2022 Annual Results Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the 2022 Annual Results Announcement.

### **POSTPONEMENT OF THE ANNUAL GENERAL MEETING**

As set out in the 2022 Annual Results Announcement, the annual general meeting of the Company (the “**Annual General Meeting**”) was scheduled to be held on Tuesday, 30 May 2023. As the Company needs more time to prepare and supplement the information to be proposed at the Annual General Meeting, the Company has decided to postpone the Annual General Meeting to a date in June this year falling on or before 30 June 2023 to allow more time to prepare for the Annual General Meeting (the “**Postponement of the Annual General Meeting**”).

### **CHANGE OF BOOK CLOSURE PERIOD FOR THE ANNUAL GENERAL MEETING**

As set out in the 2022 Annual Results Announcement, the register of members of the Company is originally scheduled to be closed from 27 May 2023 to 30 May 2023 (both days inclusive), during which period no transfer of shares of the Company will be registered, in order to determine the identity of the shareholders of the Company (the “**Shareholders**”) who are entitled to attend and vote at the Annual General Meeting.

Due to the Postponement of the Annual General Meeting, the period during which the register of members is closed for determining the identity of the Shareholders who are entitled to attend and vote at the Annual General Meeting (during which period no share transfers will be registered) will also be changed. The revised book closure period will be announced together with the revised date of the Annual General Meeting.

For details of the date, time and venue of the Annual General Meeting, the resolutions to be considered and other related matters, please refer to the notice and circular in relation to the Annual General Meeting to be despatched by the Company in due course. Save as disclosed above, all information in the 2022 Annual Results Announcement remains unchanged.

By Order of the Board  
**China Saftower International Holding Group Limited**  
**Dang Fei**  
*Chairman and Executive Director*

Hong Kong, 12 May 2023

*As at the date of this announcement, the executive Directors are Mr. Dang Fei, Mr. Wang Xiaozhong, Ms. Luo Xi and Mr. Luo Qiang, the non-executive Director is Mr. Wang Haichen and the independent non-executive Directors are Dr. Zuo Xinzhang, Mr. Chan Oi Fat and Ms. Hu Xiaomin.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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*In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.*