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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)**

## CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the annual results announcement of China Saftower International Holding Group Limited (the "**Company**") dated 30 March 2026 (the "**Announcement**") in relation to the date of the annual general meeting of the Company. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board announces that the AGM which was initially scheduled to be held on 30 June 2026 (Tuesday) as set out in the Announcement will be rescheduled due to administrative reason. The AGM will be rescheduled to Monday, 8 June 2026 (the "**Rescheduled AGM**").

The register of members of the Company will be closed from Wednesday, 3 June 2026 to Monday, 8 June 2026, both days inclusive, in order to determine the identity of the Shareholders who are entitled to attend the forthcoming Rescheduled AGM. In order to be eligible to attend and vote at the forthcoming Rescheduled AGM, all transfer accompanied by the relevant share certificates and transfer forms must be lodged with the Company's Hong Kong share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Tuesday, 2 June 2026.

The Shareholders whose names appear on the register of members of the Company on 8 June 2026 are entitled to attend and vote at the Annual General Meeting.

Saved as disclosed above, all other information and content set out in the Announcement remain unchanged. A circular containing details of the resolutions to be considered at the Rescheduled AGM and a notice convening the Rescheduled AGM will be published on the respective websites of the Stock Exchange and the Company in due course.

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

Hong Kong, 14 May 2026

*As at the date of this announcement, the executive Directors are Mr. Dang Fei, Mr. Wang Xiaozhong, Ms. Luo Xi and Ms. Zhou Wenqi, Ms. Hu Yi and Mr. Cheung Wai Yin Wilson and the independent non-executive Directors are Dr. Zuo Xinzhang, Mr. Li Jian and Mr. Hu Chengbing.*