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华滋国际海洋工程有限公司

Watts International Maritime Engineering Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2258)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Watts International Maritime Engineering Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 March 2020 for purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication and considering the recommendation of payment of a final dividend (if any).

By order of the Board

Watts International Maritime Engineering Limited

Wang Xiuchun

Chairman and Executive Director

Hong Kong, 16 March 2020

As at the date of this announcement, the Board comprises Mr. Wang Xiuchun, Mr. Wang Shizhong, Ms. Wan Yun, Mr. Wang Lijiang and Ms. Olive Chen as executive Directors, and Mr. Wang Hongwei, Mr. How Sze Ming and Mr. Sun Dajian as independent non-executive Directors.