SKYWORTH GROUP LIMITED

創 維 集 團 有 限 公 司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00751)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Skyworth Group Limited (the ''**Company**'', together with its subsidiaries, the ''**Group**'') dated 21 April 2020 in relation to a meeting of the board (the ''**Board**'') of directors of the Company proposed to be held on Wednesday, 29 April 2020 for the purposes of, among other matters, considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2020.

The Board hereby announces that the said Board meeting will be postponed to Wednesday, 6 May 2020.

By order of the Board
Skyworth Group Limited
Lai Weide
Chairman of the Board

Hong Kong, 24 April 2020

As at the date of this announcement, the Board of the Company comprises Mr. Lai Weide as the Chairman of the Board; Mr. Liu Tangzhi as executive director and the chief executive officer; Ms. Lin Wei Ping, Mr. Shi Chi, Mr. Lin Jin and Mr. Lam Shing Choi, Eric as executive directors; and Mr. Li Weibin, Mr. Cheong Ying Chew, Henry and Mr. Hung Ka Hai, Clement as independent non-executive directors.