SKYWORTH GROUP LIMITED

創 維 集 團 有 限 公 司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00751)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Skyworth Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held at Rooms 1601-04, Westlands Centre, 20 Westlands Road, Quarry Bay, Hong Kong on Monday, 31 August 2020 to approve, among other matters, the interim results of the Group for the six months ended 30 June 2020 and to consider the payment of an interim dividend, if any.

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

Hong Kong, 18 August 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.