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Honworld Group Limited

老恒和釀造有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2226)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Honworld Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 31 March 2021 to consider and approve, among others, the annual results of the Company and its subsidiaries for the year ended 31 December 2020, its publication, the declaration and payment of a final dividend, if any, and transacting any other business.

By order of the Board
Honworld Group Limited
Chen Wei
Chairman

Hong Kong, 19 March 2021

As at the date of this announcement, the executive directors of the Company are Chen Wei, Liu Jianbin and Sheng Mingjian; and the non-executive director of the Company is Gu Wei; and the independent non-executive directors of the Company are Shen Zhenchang, Ng Wing Fai and Sun Jiong.

* For identification purposes only