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Bestway Global Holding Inc.
榮威國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3358)

Date of Board Meeting

The board of directors (the “**Board**”) of Bestway Global Holding Inc. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 17 August 2021 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2021 and transacting any other business.

By Order of the Board
Bestway Global Holding Inc.
Zhu Qiang
Chairman and Chief Executive Officer

Hong Kong, 5 August 2021

As at the date of this announcement, the Board of the Company comprises Mr. Zhu Qiang as chairman and executive Director; Mr. Liu Feng, Mr. Tan Guozheng and Mr. Duan Kaifeng as executive Directors; and Mr. Dai Guoqiang, Mr. Lam Yiu Kin and Mr. Zhang Zhu as independent non-executive Directors.