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WINDMILL GROUP LIMITED

(海鑫集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1850)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of WINDMILL Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 23 December 2021 for the purposes of considering and approving, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 31 October 2021 and its publication and the declaration of an interim dividend, if any.

By order of the Board
WINDMILL Group Limited
Liu Shihao
Chairman

Hong Kong, 13 December 2021

As at the date of this announcement, the Executive Directors are Mr. Liu Shihao, Mr. Li Shing Kuen Alexander and Ms. Qiao Qiuxian; the Independent Non-executive Directors are Mr. Yu Wai Chun, Mr. Chan Chi Yeung Nicholas and Mr. Pau Ka Tat Patrick.