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SKYWORTH

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 on Wednesday, 27 April 2022 for the purpose of, among other matters, considering and approving the unaudited first quarterly results of the Group for the three months ended 31 March 2022.

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

Hong Kong, 12 April 2022

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.