

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Chaowei Power Holdings Limited

超威動力控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 951)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 JUNE 2022

Reference is made to the announcement of Chaowei Power Holdings Limited (the “Company”) dated 9 June 2022 in relation to the voting results of the annual general meeting of the Company held on 9 June 2022 (the “Announcement”). Unless otherwise stated, terms defined in the Announcement shall have the same meanings when used in this announcement.

This announcement is made pursuant to Rule 13.39 (5A) of the Listing Rules to provide supplemental information on the attendance of the Directors at the AGM.

The Company would like to supplement that Mr. Zhou Longrui, Ms. Fang Jianjun and Mr. Yang Xinxin were unable to attend the AGM due to other business engagements.

Save as disclosed above, all information and contents set out in the Announcement remains unchanged.

By Order of the Board
Chaowei Power Holdings Limited
Zhou Mingming
Chairman and Chief Executive Officer

Changxing, Zhejiang Province, the PRC, 16 June 2022

As at the date of this announcement, the executive Directors are Mr. ZHOU Mingming, Mr. ZHOU Longrui, Ms. YANG Yunfei and Mr. YANG Xinxin; the non-executive Director is Ms. FANG Jianjun; the independent non-executive Directors are Mr. WANG Jiqiang, Prof. OUYANG Minggao, Mr. LEE Conway Kong Wai and Mr. NG Chi Kit.