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DIWANG INDUSTRIAL HOLDINGS LIMITED

帝王實業控股有限公司

(formerly known as Sunlight Technology Holdings Limited 深藍科技控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1950)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Diwang Industrial Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 31 August 2022, for the purpose of, among other things, considering and approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2022, and considering the recommendation of an interim dividend, if any.

By order of the Board
Diwang Industrial Holdings Limited
Mr. Gu Jianguo
Executive Director

Hong Kong, 19 August 2022

As at the date hereof, the Board comprises Mr. Chen Hua, Ms. Zhu Jianqin, Mr. Gu Jianguo, Mr. Lam Kam Kong Nathaniel, Mr. Tse Chun Chung and Mr. Sun Jingang as executive Directors; Mr. Au Hei Ching, Mr. Ho Ho Tung Armen, Mr. Lee Cheung Yuet Horace, Mr. Zheng Yu and Ms. Zhou Xiaochun as independent non-executive Directors.