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**AOWEI HOLDING LIMITED**  
**奧威控股有限公司**

*(incorporated in the British Virgin Islands and continued in the Caymans Islands with limited liability)*  
**(Stock Code: 1370)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Aowei Holding Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Monday, 26 September 2022 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, and considering the payment of an interim dividend (if any).

By order of the Board  
**Aowei Holding Limited**  
**Mr. Li Yanjun**  
*Chairman*

Beijing, the People’s Republic of China, 14 September 2022

*As at the date of this announcement, the executive Directors are Mr. Li Yanjun, Mr. Li Ziwei, Mr. Sun Jianhua and Mr. Tu Quanping and the independent non-executive Directors are Mr. Wong Sze Lok, Mr. Ge Xinjian and Mr. Meng Likun.*