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CALB Co., Ltd.

中創新航科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

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- (f) if an offer or an invitation is made to the public in Hong Kong in due course, prospective investors are reminded to make their investment decisions solely based on the Company’s prospectus registered with the Registrar of Companies in Hong Kong, copies of which will be distributed during the offer period;
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This announcement is made by the order of CALB Co., Ltd. (中創新航科技股份有限公司) (the “Company”). The Company’s board (the “Board”) of directors (the “Directors”) collectively and individually accept responsibility for the accuracy of this announcement.

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APPOINTMENT OF OVERALL COORDINATORS

This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As at the date of this announcement, the Company has appointed Huatai Financial Holdings (Hong Kong) Limited and J.P. Morgan Securities (Asia Pacific) Limited as overall coordinators.

Further announcement(s) shall be made in accordance with the Listing Rules in the event that further overall coordinators are appointed by the Company.

By order of the Board
CALB Co., Ltd.
Ms. Liu Jingyu
Chairwoman

Hong Kong, September 14, 2022

Directors and proposed Directors named in the application to which this announcement relates are: (i) Ms. Liu Jingyu and Mr. Dai Ying as executive Directors; (ii) Mr. Zhou Sheng, Mr. Zhang Guoqing and Mr. Li Yunxiang as non-executive Directors; and (iii) Mr. Wu Guangquan, Mr. Wang Susheng, and Mr. Chen Zetong as independent non-executive Directors.