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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, 26 October 2022 for the purpose of, among other matters, considering and approving the unaudited third quarterly results of the Group for the nine months ended 30 September 2022.

By order of the Board
Skyworth Group Limited
Lin Jin
Chairman of the Board

Hong Kong, 13 October 2022

As at the date of this announcement, the Board of the Company comprises five executive Directors, namely Mr. Lin Jin (Chairman), Mr. Liu Tangzhi (Vice Chairman), Mr. Shi Chi (Chief Executive Officer), Ms. Lin Wei Ping and Mr. Lam Shing Choi, Eric; and three independent non-executive Directors, namely Mr. Li Weibin, Mr. Cheong Ying Chew, Henry and Mr. Hung Ka Hai, Clement.