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AQUILA ACQUISITION CORPORATION

(Incorporated in the Cayman Islands with limited liability) (Stock code: 7836) (Warrant Code: 4836)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Aquila Acquisition Corporation (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 15 March 2023 for the purpose of, among others, considering and approving the final results of the Company for the year ended 31 December 2022.

By order of the Board AQUILA ACQUISITION CORPORATION Rongfeng JIANG Chairman of the Board

Hong Kong, 3 March 2023

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Rongfeng JIANG as Chairman and Executive Director, Ms. Di LE as Executive Director, Ms. Qian WU and Ms. Xiaoxiao QI as Non-Executive Directors, and Mr. Lei ZHONG, Dr. Fangxiong GONG and Mr. Kim Lam NG as Independent Non-Executive Directors.