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**NEWAY GROUP HOLDINGS LIMITED**

**中星集團控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00055)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Neway Group Holdings Limited (“**Company**”) hereby announces that a meeting of the Board will be held on Monday, 27 March 2023 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and considering of the payment of a final dividend (if any).

On behalf of the Board  
**Neway Group Holdings Limited**  
**Suek Ka Lun, Ernie**  
*Chairman*

Hong Kong, 9 March 2023

*As at the date of this announcement, the Board comprises Mr. Suek Ka Lun, Ernie (Chairman) and Mr. Suek Chai Hong (Chief Executive Officer) being the executive directors; Dr. Ng Wai Kwan, Mr. Chan Kwing Choi, Warren and Mr. Wong Sun Fat being the non-executive directors; and Mr. Lee Kwok Wan, Mr. Lai Sai Wo, Ricky and Mr. Chu Gun Pui being the independent non-executive directors.*

\* *For identification purpose only*