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CALB

CALB Group Co., Ltd

中創新航科技集團股份有限公司

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

(Stock Code: 3931)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CALB Group Co., Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, March 28, 2023 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2022 and its publication, and considering the recommendation on the payment of a final dividend (if any).

By order of the Board
CALB Group Co., Ltd

Liu Jingyu

Chairwoman of the Board, executive director and president

Changzhou, PRC

March 16, 2023

As at the date of this announcement, the Board comprises Ms. Liu Jingyu and Mr. Dai Ying as executive directors of the Company, Mr. Zhou Sheng, Mr. Zhang Guoqing and Mr. Li Yunxiang as non-executive directors of the Company, Mr. Wu Guangquan, Mr. Wang Susheng and Mr. Chen Zetong as independent non-executive directors of the Company.