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## **China PengFei Group Limited**

**中国鹏飞集团有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3348)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China PengFei Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 March 2023 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, and considering the recommendation for payment of a final dividend, if any.

By order of the Board  
**China PengFei Group Limited**  
**Wang Jiaan**  
*Chairman and Executive Director*

Hong Kong, 20 March 2023

*As of the date of this announcement, the Board comprises Mr. Wang Jiaan, Mr. Zhou Yinbiao, Mr. Dai Xianru, and Mr. Ben Daolin as executive directors, and Ms. Zhang Lanrong, Mr. Ding Zaiguo, and Mr. Mak Hing Keung, Thomas as independent non-executive directors.*