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## **Honworld Group Limited**

**老恒和釀造有限公司\***

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

**(Stock Code: 2226)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Honworld Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 30 March 2023 to consider and approve, among others, the annual results of the Company and its subsidiaries for the year ended 31 December 2022, its publication, the declaration and payment of a final dividend, if any, and transacting any other business.

By order of the Board  
**Honworld Group Limited**  
**Chen Wei**  
*Chairman*

Hong Kong, 20 March 2023

*As at the date of this announcement, the executive directors of the Company are Chen Wei and Liu Jianbin; the non-executive director of the Company is Wu Hongping; and the independent non-executive directors of the Company are Shen Zhenchang, Ng Wing Fai and Sun Jiong.*

\* *For identification purposes only*