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AOWEI HOLDING LIMITED

奧威控股有限公司

(incorporated in the British Virgin Islands and continued in the Caymans Islands with limited liability)

(Stock Code: 1370)

CLARIFICATION ANNOUNCEMENT ON THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2022

Reference is made to the announcement of Aowei Holding Limited (the “**Company**”) dated 29 March 2023 in relation to the annual results of the Company for the year ended 31 December 2022 (the “**2022 Annual Results Announcement**”). Unless otherwise stated, capitalized terms in this announcement shall have the same meanings as those defined in the 2022 Annual Results Announcement.

The Company would like to clarify that the paragraph “The following is an extract of the independent auditor’s report on the Group’s consolidated financial statements for the year ended 31 December 2022, which has included a disclaimer of opinion.” under the section headed “**Extract of Independent Auditor’s Report**” as set out on Page 16 of the 2022 Annual Results Announcement should be amended as follows (with the amendments underlined and bolded below for ease of reference):

“EXTRACT OF INDEPENDENT AUDITOR’S REPORT

The following is an extract of the independent auditor’s report on the Group’s consolidated financial statements for the year ended 31 December 2022, which has included a **qualified opinion**.

...”

The above clarification does not affect other financial information contained in the 2022 Annual Results Announcement and, save for the above, the contents of the 2022 Annual Results Announcement remain unchanged.

By order of the Board
Aowei Holding Limited
Mr. Li Yanjun
Chairman

Beijing, 31 March 2023

As at the date of this announcement, the executive Directors are Mr. Li Yanjun, Mr. Li Ziwei, Mr. Zuo Yuehui, and Mr. Sun Tao and the independent non-executive Directors are Mr. Wong Sze Lok, Mr. Meng Likun and Mr. Ge Xinjian.