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## **POWERWIN TECH GROUP LIMITED**

**力盟科技集團有限公司**

(the “**Company**”)

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

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- (g) this announcement does not constitute a prospectus, offering circular, notice, circular, brochure or advertisement offering to sell any securities to the public in any jurisdiction, nor is it an invitation to the public to make offers to subscribe for or purchase any securities, nor is it calculated to invite offers by the public to subscribe for or purchase any securities; and
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*This announcement is made by the order of the Company. The Company’s board of directors (the “**Board**”) collectively and individually accept responsibility for the accuracy of this announcement.*

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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As of the date of this announcement, the Company has appointed GF Securities (Hong Kong) Brokerage Limited as its overall coordinator.

Further announcement(s) shall be made in accordance with the Listing Rules in the event that additional overall coordinators are appointed by the Company.

By order of the Board  
**POWERWIN TECH GROUP LIMITED**  
**Mr. Li Xiang**  
*Chairman, Chief Executive Officer  
and Executive Director*

Hong Kong, December 15, 2022

*Directors and proposed directors of the Company named in the application to which this announcement relates are: (i) Mr. Li Xiang and Ms. Yu Lu as executive directors; and (ii) Ms. Zhao Yan, Mr. Gong Peiyue and Mr. Li Kwok Tai James as proposed independent non-executive directors.*