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WINDMILL GROUP LIMITED

(海鑫集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1850)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of WINDMILL Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 July 2023 for the purposes of considering and approving, among other matters, the audited annual results of the Company and its subsidiaries for the year ended 30 April 2023 and its publication and the recommendation on the payment of a final dividend, if any.

By order of the Board
WINDMILL Group Limited
Liu Shihao
Chairman

Hong Kong, 14 July 2023

As at the date of this announcement, the executive Directors are Mr. Liu Shihao, Mr. Li Shing Kuen Alexander and Ms. Wang Ya; and the independent non-executive Directors are Mr. Yu Wai Chun, Mr. Li Ka Chun Gordon and Mr. Xian Gonghua.