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Howkingtech International Holding Limited

濠暎科技國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2440)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Howkingtech International Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 28, 2023, for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2023 and its publication, and considering the payment of an interim dividend (if any).

By Order of the Board

Howkingtech International Holding Limited

Chen Ping

Chairman and executive Director

Hong Kong, August 16, 2023

As of the date of this announcement, the executive Directors are Dr. Chen Ping, Ms. Wang Zheshi, Mr. Feng Yijing and Mr. Wang Jun; and the independent non-executive Directors are Mr. Gu Jiong, Mr. Yang Hai and Mr. Fong Wo, Felix.

* *For identification purpose only*