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## **Chaowei Power Holdings Limited**

**超威動力控股有限公司**

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

**(Stock code: 951)**

### **DATE OF BOARD MEETING**

The board (the “Board”) of directors (the “Director(s)”) of Chaowei Power Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 29 August 2023, for the purposes of, amongst other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and the declaration of an interim dividend, if any.

By Order of the Board  
**Chaowei Power Holdings Limited**  
**Leung Wai Yip**  
*Company Secretary*

Hong Kong, 17 August 2023

*As at the date of this announcement, the executive Directors are Mr. ZHOU Mingming, Mr. ZHOU Longrui, Ms. YANG Yunfei and Mr. YANG Xinxin; the non-executive Director is Ms. FANG Jianjun; the independent non-executive Directors are Prof. OUYANG Minggao, Mr. LEE Conway Kong Wai and Mr. NG Chi Kit.*