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CHINA WANTIAN HOLDINGS LIMITED

中國萬天控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1854)

BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING ON 8 SEPTEMBER 2023

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**Notice**”) of China Wantian Holdings Limited (the “**Company**”) dated 27 July 2023. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

According to the Circular and the Notice, the AGM was scheduled to be held at Kennedy Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Admiralty, Hong Kong on Friday, 8 September 2023 at 11:00 a.m.

As a Black Rainstorm Warning Signal was in force and the weather conditions in Hong Kong deteriorated at the time scheduled for the AGM, the Board would like to announce that the AGM will be rescheduled to 19 September 2023 (Tuesday) at 10:00 a.m. at Bowen Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Admiralty, Hong Kong (the “**Rescheduled AGM**”). All resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the Rescheduled AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the Rescheduled AGM will remain unchanged. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purpose of the AGM will remain valid for the Rescheduled AGM.

Hong Kong, 8 September 2023

As at the date of this announcement, the Board comprises Dr. Hooy Kok Wai, Mr. Liu Chi Ching and Mr. Zhong Xueyong as executive directors; and Ms. Lui Choi Yiu Angela, Mr. Leung Sui Chung, Mr. Siu Chun Pong Raymond and Mr. Lam Chi Wing as independent non-executive directors.