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## **Xuan Wu Cloud Technology Holdings Limited**

**玄武雲科技控股有限公司**

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

**(Stock Code: 2392)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (“**Director(s)**”) of Xuan Wu Cloud Technology Holdings Limited (together with its subsidiaries and consolidated affiliated entities, the “**Group**”) announces that the meeting of the Board will be held on Wednesday, 27 March 2024 for the purpose of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 December 2023 and its publication, and considering the recommendation of a final dividend, if any.

By order of the Board

**Xuan Wu Cloud Technology Holdings Limited**

**Mr. Chen Yonghui**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, Tuesday, 5 March 2024

*As at the date of this announcement, the Board comprises Mr. Chen Yonghui, Mr. Huang Fangjie, Mr. Li Hairong and Mr. Guo Haiqiu as executive Directors; and Mr. Du Jianqing, Ms. Wu Ruifeng and Prof. Wu Jintao as independent non-executive Directors.*