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Huashi Group Holdings Limited

华视集团控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1111)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Huashi Group Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 March 2024 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2023 and its publication, considering the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board
Huashi Group Holdings Limited
Chen Jicheng
Chairman and Chief Executive Officer

Wuhan, the PRC, 15 March 2024

As at the date of this announcement, the Board comprises Mr. Chen Jicheng, Ms. Wang Shujin, Mr. Zhang Bei and Ms. Xue Yuchun as executive directors, and Dr. He Weifeng, Mr. Peng Litang, Mr. Li Guangdou and Mr. How Sze Ming as independent non-executive directors.