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**温嶺浙江工量刃具交易中心股份有限公司**

**Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited\***

*(A joint stock company incorporated in the People’s Republic of China with limited liability)*

**(Stock Code: 1379)**

PASSING AWAY OF AN EXECTUVITE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited (the “**Company**”) regrets to announce that Mr. Zhou Gulin (“**Mr. Zhou**”), an executive Director, passed away on 8 June 2024. The Board and staff of the Group expresses its heartfelt condolences to Mr. Zhou’s family. Mr. Zhou had been a Director since May 2018. He made valuable contributions to the Company during his tenure of office.

By order of the Board

**Wenling Zhejiang Measuring and**

**Cutting Tools Trading Centre Company Limited\***

**Pan Haihong**

*Chairman*

Zhejiang, the PRC, 8 June 2024

*As at the date of this announcement, the Board comprises Mr. Pan Haihong and Mr. Xu Yi as executive Directors; Mr. Wang Wenming, Mr. Cheng Jinyun and Mr. Ye Yunzhi as non-executive Directors; and Mr. Xu Wei, Mr. Jin Hongqing and Mr. Wong Ka Wai as independent non-executive Directors.*

*\* For identification purpose only*