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POWER XINCHEN

新 晨 動 力

XINCHEN CHINA POWER HOLDINGS LIMITED

新晨中國動力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1148)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Xinchén China Power Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 3303, 33rd Floor, The Henderson, 2 Murray Road, Central, Hong Kong on Wednesday, 21 August 2024 for the purposes of, among other things, considering and approving the unaudited consolidated interim financial results of the Company and its subsidiaries for the six months ended 30 June 2024.

By order of the Board
Xinchén China Power Holdings Limited
Wu Xiao An
(also known as Ng Siu On)
Chairman

Hong Kong, 9 August 2024

As at the date of this announcement, the Board comprises two executive directors, Mr. Wu Xiao An (also known as Mr. Ng Siu On) (Chairman) and Mr. Deng Han (Chief Executive Officer); two non-executive directors, Mr. Han Song and Mr. Yang Ming; and three independent non-executive directors, Mr. Chi Guohua, Mr. Wang Jun and Ms. Dong Yan.