

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# SKYWORTH

## SKYWORTH GROUP LIMITED

### 創維集團有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00751)**

## RESIGNATION OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN OF THE BOARD

The board (the “**Board**”) of directors (“**Directors**”) of Skyworth Group Limited (the “**Company**”) hereby announces that Mr. Liu Tangzhi (“**Mr. Liu**”) has tendered his resignation as an executive Director and the Vice Chairman of the Board of the Company with effect from 14 December 2024 as he has attained the age of retirement. Pursuant to Mr. Liu’s director service agreement, his term of office would come to an end on 14 December 2024. Following the resignation, he will also cease to be the director of Skyworth Group Co., Ltd.\* (創維集團有限公司), a company established in the People’s Republic of China (the “**PRC**”) and an indirect wholly-owned subsidiary of the Company, and the director of Skyworth Digital Co., Ltd., a subsidiary of the Company established in the PRC and listed on the Shenzhen Stock Exchange and a director of certain subsidiaries of the Company with effect from 14 December 2024. Upon his retirement, Mr. Liu will cease to hold any positions in the Company.

Mr. Liu has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and holders of securities of the Company.

The Company has achieved stable development and growth in its business under the leadership of Mr. Liu. The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu for his valuable contributions to the Company during his tenure of service.

By order of the Board  
**Skyworth Group Limited**  
**Lin Jin**  
*Chairman of the Board*

Hong Kong, 26 November 2024

*As at the date of this announcement, the Board of the Company comprises five executive Directors, namely Mr. Lin Jin (Chairman), Mr. Liu Tangzhi (Vice Chairman), Mr. Shi Chi (Chief Executive Officer), Ms. Lin Wei Ping and Mr. Lam Shing Choi, Eric; and three independent non-executive Directors, namely Mr. Li Weibin, Mr. Cheong Ying Chew, Henry and Mr. Hung Ka Hai, Clement.*

*\* For identification purposes only*