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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 Xincheng 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 Thursday, 20 March 2025 for the purposes of, among other things, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the payment of a final dividend, if any.

By order of the Board
Xincheng China Power Holdings Limited
Zhang Wei
Chairman

Hong Kong, 10 March 2025

As at the date of this announcement, the Board comprises two executive directors, Mr. Zhang Wei (Chairman) and Mr. Deng Han (Chief Executive Officer); one non-executive director, Mr. Yang Ming; and three independent non-executive directors, Mr. Chi Guohua, Mr. Wang Jun and Ms. Dong Yan.