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奥威控股
AOWEI HOLDING LIMITED

AOWEI HOLDING LIMITED

奥威控股有限公司

(incorporated in the British Virgin Islands and continued in the Cayman Islands with limited liability)

(Stock Code: 1370)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Aowei Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 March 2025 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication and considering the recommendation on the payment of a final dividend (if any).

By order of the Board
Aowei Holding Limited
Mr. Li Yanjun
Chairman

Beijing, the People’s Republic of China, 17 March 2025

As at the date of this announcement, the executive Directors of the Company are Mr. Li Yanjun, Mr. Li Ziwei, Mr. Zuo Yuehui, Mr. Sun Tao, and Ms. Chen Lixian and the independent non-executive Directors of the Company are Mr. Wong Sze Lok, Mr. Meng Likun and Mr. Ge Xinjian.