Honworld Group Limited
老恒和釀造有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2226)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Honworld Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on 28 August 2025 to consider and approve, among others, the interim results of the Company and its subsidiaries for the six months ended 30 June 2025, its publication, the declaration and payment of interim dividend, if any, and transacting any other business.

By order of the Board
Honworld Group Limited
Huang Dachun
Chairman

Hong Kong, 18 August 2025

As at the date of this announcement, the executive directors of the Company are Huang Dachun and Zhu Bing; the non-executive director of the Company is Wang Yanping; and the independent non-executive directors of the Company are Shen Zhenchang, Ng Wing Fai and Sun Jiong.

* *For identification purposes only*