BaWang International (Group) Holding Limited
霸王國際(集團)控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01338)

DATE OF BOARD MEETING

The board (the "**Board**") of directors of BaWang International (Group) Holding Limited (the "**Company**") announces that a meeting of the Board will be held on Thursday, 26 March 2026 for the purposes of, among other matters, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the declaration of a final dividend, if any.

By order of the Board
BaWang International (Group) Holding Limited
CHEN Qiyuan
Chairman

Hong Kong, 11 March 2026

As at the date of this announcement, the board of directors of the Company comprises two executive directors, namely, Mr. CHEN Qiyuan and Mr. CHEN Zheng He, and three independent non-executive directors, namely, Mr. CHEUNG Kin Wing, Dr. LIU Jing, and Mr. CHU Tat Hoi

**For identification purpose only*