DIWANG INDUSTRIAL HOLDINGS LIMITED
帝王實業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1950)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Diwang Industrial Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2026, for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025, and considering the recommendation of a final dividend, if any.

By Order of the Board
Diwang Industrial Holdings Limited
Lam Kam Kong Nathaniel
Executive Director and Joint Company Secretary

Hong Kong, 12 March 2026

As at the date of this announcement, the Board comprises Mr. Chen Hua, Mr. Lam Kam Kong Nathaniel, Mr. Sun Jingang and Mr. Zhong Wenlong as executive Directors; Mr. Au Hei Ching, Mr. Lee Cheung Yuet Horace, Mr. Huang Zhenming and Ms. Zhou Xiaochun as independent non-executive Directors.