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, 27 August 2026 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the declaration of an interim dividend, if any.

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

Hong Kong, 6 August 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*