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Junwea Group (China) Company Limited
巨美集團(中國)股份有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1920)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Junwea Group (China) Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 31 August 2026, for purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the declaration of an interim dividend (if any).

By order of the Board
Junwea Group (China) Company Limited
Zhou Zhenlin
Chairman and Executive Director

Hong Kong, 12 August 2026

As at the date of this announcement, the Board comprises Mr. Zhou Zhenlin, Ms. Peng Yunying and Mr. Guo Xianjiao as executive Directors and Ms. Ding Xin, Ms. Zhang Lingke and Professor Lam Sing Kwong Simon as independent non-executive Directors.