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**华滋国际海洋工程有限公司**  
**Watts International Maritime Engineering Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 2258)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Watts International Maritime Engineering Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 25 March 2021 for purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication and considering the recommendation of payment of a final dividend (if any).

By order of the Board  
**Watts International Maritime Engineering Limited**  
**Wang Xiuchun**  
*Chairman and Executive Director*

Shanghai, 15 March 2021

*As at the date of this announcement, the Board comprises Mr. Wang Xiuchun, Ms. Wan Yun, Mr. Wang Lijiang and Mr. Wang Likai as executive Directors; Mr. Wang Shizhong as non-executive Director; Mr. Wang Hongwei, Mr. How Sze Ming and Mr. Sun Dajian as independent non-executive Directors.*