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## **Chaowei Power Holdings Limited**

**超威動力控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 951)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Chaowei Power Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 31 March 2022, for the purposes of, amongst other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the declaration of a final dividend, if any.

By Order of the Board  
**Chaowei Power Holdings Limited**  
**Leung Wai Yip**  
*Company Secretary*

Hong Kong, 21 March 2022

*As at the date of this announcement, the executive Directors are Mr. ZHOU Mingming, Mr. ZHOU Longrui, Ms. YANG Yunfei and Mr. YANG Xinxin; the non-executive Director is Ms. FANG Jianjun; the independent non-executive Directors are Mr. WANG Jiqiang, Prof. OUYANG Minggao, Mr. LEE Conway Kong Wai and Mr. NG Chi Kit.*