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China Saftower International Holding Group Limited

中國蜀塔國際控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8623)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China Saftower International Holding Group Limited (the “**Company**”) dated 9 March 2022 in relation to the notice of a meeting of the board of directors (the “**Board**”) of the Company to be held on Friday, 25 March 2022, for the purpose of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021 and its publication, considering the recommendation for the payment of a final dividend and considering the closure of the register of the members of the Company.

The Board hereby announces that the date of the Board meeting has been re-scheduled to Thursday, 31 March 2022 with the same agenda as set out in the abovementioned announcement.

By Order of the Board

China Saftower International Holding Group Limited

Dang Fei

Chairman and Executive Director

Hong Kong, 21 March 2022

As at the date of this announcement, the executive Directors are Mr. Dang Fei, Mr. Wang Xiaozhong, Ms. Luo Xi and Mr. Luo Qiang, the non-executive Director is Mr. Wang Haichen and the independent non-executive Directors are Dr. Zuo Xinzhang, Mr. Chan Oi Fat and Ms. Hu Xiaomin.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Listed Company Information” page for at least seven days from the date of its publication and on the website of the Company at www.saftower.cn.

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.