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Honworld Group Limited

老恒和釀造有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2226)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Honworld Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 21 September 2022 to consider and approve, among other matters, (i) the annual results of the Group for the year ended 31 December 2020; (ii) the interim results of the Group for the six months ended 30 June 2021; (iii) the annual results of the Group for the year ended 31 December 2021; and (iv) the interim results of the Group for the six months ended 30 June 2022 and their publications, and recommendation of payment of dividend, if any.

By order of the Board
Honworld Group Limited
Chen Wei
Chairman

Hong Kong, 8 September 2022

As at the date of this announcement, the executive directors of the Company are Chen Wei and Liu Jianbin; the non-executive director of the Company is Gu Wei; and the independent non-executive directors of the Company are Shen Zhenchang, Ng Wing Fai and Sun Jiong.

* *For identification purposes only*