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Xuan Wu Cloud Technology Holdings Limited

玄武云科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2392)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of Xuan Wu Cloud Technology Holdings Limited (together with its subsidiaries and consolidated affiliated entities, the “**Group**”) announces that a meeting of the Board will be held on Tuesday, 28 March 2023 for the purpose of, among other matters, considering and approving the final results announcement of the Group for the year ended 31 December 2022, and transacting other business.

By order of the Board
Xuan Wu Cloud Technology Holdings Limited
Mr. Chen Yonghui
Chairman of the Board

Hong Kong, Thursday, 2 March 2023

As at the date of this announcement, the Board comprises Mr. Chen Yonghui, Mr. Huang Fangjie, Mr. Li Hairong and Mr. Guo Haiqiu as executive Directors, Mr. Xu Xin as non-executive Director and Mr. Du Jianqing, Ms. Wu Ruifeng and Prof. Wu Jintao as independent non-executive Directors.