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## **BOER POWER HOLDINGS LIMITED**

**博耳電力控股有限公司**

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

**(Stock Code: 1685)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Boer Power Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 27 March 2023, for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the payment of final dividend, if any.

By order of the Board  
**Boer Power Holdings Limited**  
**Qian Yixiang**  
*Chairman*

Hong Kong, 10 March 2023

*As at the date of this announcement, the Board comprises (i) five executive Directors: Mr. Qian Yixiang, Ms. Jia Lingxia, Mr. Zha Saibin (Mr. Yu Wai Ming as his alternate), Mr. Qian Zhongming and Mr. Yu Wai Ming; and (ii) three independent non-executive Directors: Mr. Tang Jianrong, Mr. Qu Weimin and Mr. Lai Wai Leuk.*