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Howkingtech International Holding Limited

濠暎科技國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2440)

DATE OF BOARD MEETING

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

By order of the Board
Howkingtech International Holding Limited
CHEN Ping
Chairman

Hong Kong, March 15, 2023

As of the date of this announcement, the Board comprises Dr. Chen Ping, Ms. Wang Zheshi, Mr. Feng Yijing and Mr. Wang Jun as executive Directors and Mr. Gu Jiong, Mr. Fong Wo, Felix and Mr. Yang Hai as independent non-executive Directors.

* *For identification purpose only*