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**COWELL**

**Cowell e Holdings Inc.**

**高偉電子控股有限公司**

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

**(Stock code: 1415)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Cowell e Holdings Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held in Hong Kong on Thursday, 21 March, 2024 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December, 2023 and considering the payment of a final dividend, if any.

By order of the Board  
**Cowell e Holdings Inc.**  
**Meng Yan**  
*Chairman*

Hong Kong, 11 March, 2024

*As at the date of this announcement, the Board comprises Mr. Meng Yan and Mr. Wu Ying-Cheng as executive directors; Mr. Chen Han-Yang and Mr. Yang Li as non-executive directors; and Ms. Su Yen-Hsueh, Mr. Tsai Chen-Lung and Ms. Liu Xia as independent non-executive directors.*