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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 25, 2024, 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, 2023 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 and executive Director

Hong Kong, March 13, 2024

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

* *For identification purpose only*