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## **DIWANG INDUSTRIAL HOLDINGS LIMITED**

**帝王實業控股有限公司**

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

**(Stock Code: 1950)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Diwang Industrial Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024, for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023, and considering the recommendation of a final dividend, if any.

By Order of the Board  
**Diwang Industrial Holdings Limited**  
**Sun Jingang**  
*Executive Director*

Hong Kong, 14 March 2024

*As at the date of this announcement, the Board comprises Mr. Chen Hua, Mr. Lam Kam Kong Nathaniel, Mr. Sun Jingang and Mr. Tse Chun Chung as executive Directors; Mr. Au Hei Ching, Mr. Lee Cheung Yuet Horace, Mr. Huang Zhenming and Ms. Zhou Xiaochun as independent non-executive Directors.*