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Chaowei Power Holdings Limited

超威動力控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 951)

DATE OF BOARD MEETING

The board (the “Board”) of directors (the “Director(s)”) of Chaowei Power Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2024, for the purposes of, amongst other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the declaration of a final dividend, if any.

By Order of the Board
Chaowei Power Holdings Limited
Leung Wai Yip
Company Secretary

Hong Kong, 14 March 2024

As at the date of this announcement, the executive Directors are Mr. ZHOU Mingming, Mr. ZHOU Longrui, Ms. YANG Yunfei and Mr. YANG Xinxin; the non-executive Director is Ms. FANG Jianjun; the independent non-executive Directors are Mr. LEE Conway Kong Wai and Mr. NG Chi Kit.