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Shanxi Installation Group Co., Ltd.
山西省安裝集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2520)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Shanxi Installation Group Co., Ltd. (the “**Company**”, and its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Wednesday, March 27, 2024 for the purposes of considering and approving the annual results of the Group for the year ended 31 December 2023 for publication and transacting any other business, including the recommendation on the payment of a final dividend, if any.

By order of the Board
Shanxi Installation Group Co., Ltd.
山西省安裝集團股份有限公司
Mr. Wang Limin
Chairman and Executive Director

Shanxi, the PRC, March 15, 2023

As at the date of this announcement, the board of directors of the Company comprises: (i) Mr. Wang Limin, Mr. Ren Rui and Mr. Zhang Yan as executive directors, (ii) Mr. Xu Guanshi, Mr. Zhang Hongjie, Mr. Mu Jianwei and Mr. Feng Cheng as non-executive directors; and (iii) Mr. Wang Jingming, Professor Wu Qiusheng, Ms. Shin Chuck Yin and Mr. Guo He as independent non-executive directors.