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德銀天下股份有限公司
DEEWIN TIANXIA CO., LTD

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

(Stock Code: 2418)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Deewin Tianxia Co., Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purpose of, considering and approving the publication of annual results of the Company and its subsidiaries for the year ended 31 December 2023, the recommendation on the payment of a final dividend (if any), and transacting any other business.

By order of the Board of Directors
Deewin Tianxia Co., Ltd
德銀天下股份有限公司
Guo Wancai
Chairman

Xi'an, the PRC, 18 March 2024

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Guo Wancai as Chairman and non-executive Director, Mr. Wang Runliang and Mr. Wang Wenqi as executive Directors, Mr. Tian Qiang, Mr. Zhao Chengjun and Ms. Feng Min as non-executive Directors, and Mr. Li Gang, Mr. Ip Wing Wai and Mr. Yu Qiang as independent non-executive Directors.