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**Powerwin Tech Group Limited**

**力盟科技集團有限公司**

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

**(Stock Code: 2405)**

## **DATE OF BOARD MEETING**

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

By order of the Board

**Powerwin Tech Group Limited**

**Li Xiang**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, March 18, 2024

*As of the date of this announcement, the Board comprises Mr. Li Xiang and Ms. Yu Lu as executive directors; and Ms. Zhao Yan, Mr. Gong Peiyue and Mr. Li Kwok Tai James as independent non-executive directors.*