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**CHENGDU SIWI SCIENCE AND TECHNOLOGY COMPANY LIMITED**

*(a sino-foreign joint stock company incorporated in the People's Republic of China)*

**(Stock Code: 1202)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Chengdu SIWI Science and Technology Company Limited (成都四威科技股份有限公司) (the “**Company**”) announces that a meeting of the Board will be held at the conference room of the Company, No. 18, Xinhang Road, The West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the People's Republic of China (the “**PRC**”), on Tuesday, 27 August 2024 at 9:00 a.m. for the purpose of, among other matters, the followings:

1. to consider and, if thought fit, approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024;
2. to consider and approve the release of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 to the website of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company's own website pursuant to the Rules Governing the Listing of Securities on the Stock Exchange; and
3. to transact any other business (if applicable).

By order of the Board  
**Chengdu SIWI Science and Technology Company Limited**  
**Li Tao**  
*Chairman*

Chengdu, the PRC, 15 August 2024

As at the date of this announcement, the Board comprises the following directors:

**Executive Directors:** Ms. Li Tao (*Chairman*), Mr. Wu Xiaodong, Mr. Hu Jiangbing, Mr. Jin Tao, Mr. Chen Wei and Mr. Xu Jiabin

**Independent Non-executive Directors:** Ms. Fu Wenjie, Mr. Zhong Qishui and Mr. Xue Shujin