

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Wednesday, August 28, 2024, for the purpose of considering and approving the interim results of the Group for the six months ended June 30, 2024 and the payment of an interim 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, August 16, 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.