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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 (the “**Board**”) of directors (the “**Directors**”) of Deewin Tianxia Co., Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 August 2023 for the purpose of, considering and approving the publication of interim results of the Company and its subsidiaries for the six months ended 30 June 2023, the recommendation on the payment of an interim dividend (if any), and transacting any other business.

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

Xi'an, the PRC, 17 August 2023

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.