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# SKYWORTH

## SKYWORTH GROUP LIMITED

### 創維集團有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00751)**

## NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Skyworth Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2024 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2023 and to consider the payment of a final dividend, if any.

By order of the Board  
**Skyworth Group Limited**  
**Lin Jin**  
*Chairman of the Board*

Hong Kong, 13 March 2024

*As at the date of this announcement, the Board of the Company comprises five executive Directors, namely Mr. Lin Jin (Chairman), Mr. Liu Tangzhi (Vice Chairman), Mr. Shi Chi (Chief Executive Officer), Ms. Lin Wei Ping and Mr. Lam Shing Choi, Eric; and three independent non-executive Directors, namely Mr. Li Weibin, Mr. Cheong Ying Chew, Henry and Mr. Hung Ka Hai, Clement.*