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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, 27 August 2024 to approve, among other matters, the interim results of the Group for the six months ended 30 June 2024 and to consider the payment of an interim dividend, if any.

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

Hong Kong, 14 August 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.*