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成都四威科技股份有限公司

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 (the “**Company**”) announces that a meeting of the Board will be held at the conference room of the Company, No. 18, Xinhang Road, Hi-tech Development Western Zone, Chengdu, Sichuan Province, the People’s Republic of China (the “**PRC**”), on Friday, 22 March 2024 at 9:00 a.m. for the purpose of, among other matters, the followings:

1. to consider and, if thought fit, approve the annual results of the Company and its subsidiaries for the year ended 31 December 2023;
2. to consider and approve the release of the announcement on the annual results of the Company and its subsidiaries for the year ended 31 December 2023 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, 12 March 2024

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

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

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