SKYWORTH GROUP LIMITED

創 維 集 團 有 限 公 司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00751)

ANNOUNCEMENT
BOOK CLOSURE PERIOD FOR SPECIAL GENERAL MEETING

References are made to the announcement of Skyworth Group Limited (the "Company") dated 28 July 2021 (the "Announcement") in relation to the Disposal. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board of Directors of the Company hereby announces that the SGM will be held on Friday, 10 September, 2021 at 5/F, United Centre, 95 Queensway, Admiralty, Hong Kong. For the purpose of determining the entitlement of the Shareholders to attend the SGM, the register of members of the Company will be closed from Tuesday, 7 September 2021 to Friday, 10 September 2021 (both days inclusive). To attend the SGM, the Shareholders shall, before 4:30 p.m. on Monday, 6 September 2021, submit the share transfer documents and the relevant share certificates to the Company's branch share registrar and transfer office in Hong Kong, Hong Kong Registrars Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

The Company will dispatch the circular and notice of the SGM, as well as the related proxy form to the Shareholders in due course.

By order of the Board
Skyworth Group Limited
Lai Weide
Chairman of the Board

Hong Kong, 20 August 2021

As at the date of this announcement, the Board of the Company comprises Mr. Lai Weide as the Chairman of the Board; Mr. Liu Tangzhi as executive director and the chief executive officer; Ms. Lin Wei Ping, Mr. Shi Chi, Mr. Lin Jin and Mr. Lam Shing Choi, Eric as executive directors; and Mr. Li Weibin, Mr. Cheong Ying Chew, Henry and Mr. Hung Ka Hai, Clement as independent non-executive directors.