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## **China Saftower International Holding Group Limited**

### **中國蜀塔國際控股集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8623)**

## **CLARIFICATION TO THE NOTICE OF BOARD MEETING**

Reference is made to the Company's NOTICE OF BOARD MEETING ANNOUNCEMENT dated 16 March 2021 (the "**Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

Due to certain inadvertent clerical errors, the Board wishes to clarify that the Announcement shall be read as follows (with amendments underlined):

"China Saftower International Holding Group Limited (the "**Company**") hereby announces that a meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company will be held on Friday, 26 March 2021, for the purpose of, among other matters, approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2020 (the "**Final Results**") and the announcement in respect of the Final Results for publication, and considering the recommendation for the payment of a dividend, if any."

Save as the above clarification, all information and contents as set out in the Announcement remain unchanged.

By Order of the Board  
**China Saftower International Holding Group Limited**  
**Dang Fei**  
*Chairman and Executive Director*

Hong Kong, 18 March 2021

*As at the date of this announcement, the executive Directors are Mr. Dang Fei, Mr. Wang Xiaozhong, Ms. Luo Xi and Mr. Luo Qiang, the non-executive Director is Mr. Wang Haichen and the independent non-executive Directors are Dr. Zuo Xinzhang, Mr. Chan Oi Fat and Ms. Hu Xiaomin.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Listed Company Information” page for at least seven days from the date of its publication and on the website of the Company at [www.saftower.cn](http://www.saftower.cn).*

*In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.*