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Powerwin Tech Group Limited

力盟科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2405)

CLARIFICATION ANNOUNCEMENT ON AGM CIRCULAR

Reference is made to the circular (the “**Circular**”) of Powerwin Tech Group Limited (the “**Company**”) dated April 28, 2023 in relation to, among other things, (i) proposals for general mandates to issue Shares and buy back Shares; (ii) re-election of retiring Directors; (iii) re-appointment of auditor; and (iv) notice of Annual General Meeting. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

Due to an inadvertent clerical and translation error, the Company would like to clarify that the Chinese name of the auditor appearing in the second paragraph under the sub-section headed “續聘核數師” on page 5 of the Chinese version of the Circular should be revised to “畢馬威會計師事務所”.

Save as stated above, all other information set out in the English and Chinese versions of the Circular remains unchanged.

By order of the Board

Powerwin Tech Group Limited

Li Xiang

Chairman, Chief Executive Officer and Executive Director

Hong Kong, April 28, 2023

As at the date of this announcement, the Board comprises Mr. Li Xiang and Ms. Yu Lu as executive Directors; and Ms. Zhao Yan, Mr. Gong Peiyue and Mr. Li Kwok Tai James as independent non-executive Directors.