



6 October 2023

**Bowen Fintech Plc**  
(“Bowen” or the “Company”)

**Notice of Annual General Meeting**

Bowen (LSE: BWN), a special purpose acquisition company formed to acquire businesses in the technology innovations sector with a focus on the financial services industry, gives notice that the annual general meeting (“AGM”) of the Company will be held at 10.00am on 31 October 2023 at the offices of Reynolds Porter Chamberlain LLP, Tower Bridge House, St Katharine’s Way, London, E1W 1AA.

The Notice of AGM has been posted to shareholders and published in the Company Documents section on the Investors page of the Company website: <https://ukbowen.com/investors/#documents>

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