

6 March 2023

**Bowen Fintech Plc**  
("Bowen" or the "Company")

**Director Shareholding**

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, announces that Aamir Quraishi, non-executive director, has notified the Company that he has sold 1,000,000 ordinary shares of 1 penny each in the capital of the Company ("Ordinary Shares") at a price of 8 pence per Ordinary Share.

Following this transaction, Aamir Quraishi does not hold any Ordinary Shares. He continues to hold the warrants granted to him at the time of the IPO as set out in the Prospectus dated 25 October 2022.

**Enquiries:**

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Aamir Quraishi, Non-executive Chairman	
<b>Optiva Securities Ltd - Broker</b>	+44 (0)203 137 1903
Vishal Balasingham	
<b>Gracechurch Group - Financial PR</b>	+44 (0)204 582 3500
Harry Chathli, Claire Norbury	

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Aamir Quraishi
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-executive Chairman
b)	Initial notification /Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Bowen Fintech Plc
b)	LEI	213800LD3K77KC1EVD56

4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 1 penny each  GB00BMYX7295				
b)	Nature of the transaction	Sale of Ordinary Shares				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>8 pence per Ordinary Share</td><td>1,000,000 Ordinary Shares</td></tr></table>	Price(s)	Volume(s)	8 pence per Ordinary Share	1,000,000 Ordinary Shares
Price(s)	Volume(s)					
8 pence per Ordinary Share	1,000,000 Ordinary Shares					
d)	Aggregated information  - Aggregated volume  - Price	N/A				
e)	Date of the transaction	3 March 2023				
f)	Place of the transaction	London Stock Exchange				

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