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CWT INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 521)

SUPPLEMENTARY NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting (the "**Annual General Meeting**") of CWT International Limited (the "**Company**") dated 21 April 2021 (the "**Original Notice**"). As set out in the Original Notice, the board (the "**Board**") of directors (the "**Directors**") of the Company resolved to propose the ordinary resolutions contained in the Original Notice at the Annual General Meeting to be held at 10th Floor, Everbright Centre, 108 Gloucester Road, Wanchai, Hong Kong on Friday, 25 June 2021 at 11:00 a.m. for its shareholders' consideration and, if thought fit, approval.

Reference are also made to the announcement of the Company dated 31 May 2021 in relation to, among others, the changes of Directors with effect from 31 May 2021, and the supplementary circular of the Company dated 3 June 2021 in relation to the re-election of Directors.

SUPPLEMENTARY NOTICE IS HEREBY GIVEN THAT the resolution numbered 2 as set out in the Original Notice be deleted in its entirety and replaced by the following new resolution under item numbered 2:

"2. A. Deleted

B. Deleted

C. To re-elect Mr. Liem Chi Kit, Kevin as Director.

D. To re-elect Mr. Lam Kin Fung, Jeffrey as Director.

E. To authorise the board of Directors to fix the Directors' remuneration.

F. To re-elect Mr. Zhang Can as Director.

G. To re-elect Mr. Peng Biao as Director.

H. To re-elect Mr. Wu Jinfeng as Director."

Save as set out above, all the other resolutions as set out in the Original Notice shall remain unchanged.

By order of the Board
CWT International Limited
Zhang Can
Executive Director

Hong Kong, 3 June 2021

Notes:

(1) Save as the amended proposed resolution mentioned above, there is no any other change to the resolutions set out in the Original Notice. For details of other resolutions and other related matters to be considered and approved at the Annual General Meeting, please refer to the Original Notice and the circular of the Company dated 21 April 2021 (the "**Circular**").

(2) As the form of proxy enclosed in the Circular and issued by the Company in relation to the Annual General Meeting (the "**Original Form of Proxy**") does not contain the amended proposed resolution set out in this supplementary notice of the Annual General Meeting (the "**Supplementary Notice**"), a Revised Form of Proxy (the "**Revised Form of Proxy**") has been prepared for use at the Annual General Meeting and is enclosed with this Supplementary Notice. The Revised Form of Proxy is also published on the websites of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.cwtinternational.com). To be valid, the Revised Form of Proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority shall be deposited at the share registrar of the Company, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, as soon as possible but in any event not less than 48 hours (excluding any part of a day that is a public holiday) before the time appointed for the holding of the Annual General Meeting (i.e., on or before 11:00 a.m. on Wednesday, 23 June 2021 (Hong Kong Time)), or any adjournment thereof (as the case may be) (the "**Closing Time**").

(3) A Shareholder who has not yet lodged the Original Form of Proxy with the share registrar of the Company in accordance with the instructions printed thereon is requested to lodge the Revised Form of Proxy if he or she wishes to appoint proxy(ies) to attend the Annual General Meeting on his or her behalf. In this case, the Original Form of Proxy should not be lodged with the share registrar of the Company.

(4) A Shareholder who has already lodged the Original Form of Proxy with the share registrar of the Company should note that:

(a) if no Revised Form of Proxy is lodged with the share registrar of the Company, the Original Form of Proxy, if correctly completed, will be treated as a valid form of proxy lodged by the Shareholder. To the extent no direction has been given as to how vote(s) should be cast, the proxy(ies) so appointed by the Shareholder will be entitled to vote at his or her discretion or to abstain from voting on any resolution(s) properly put to the Annual General Meeting including the amended resolution for the re-election of Directors as set out in this Supplementary Notice;

(b) if the Revised Form of Proxy is lodged with the share registrar of the Company before the Closing Time, the Revised Form of Proxy, if correctly completed, will be treated as a valid form of proxy lodged by the Shareholder and will revoke and supersede the Original Form of Proxy previously lodged by the Shareholder; and

(c) if the Revised Form of Proxy is lodged with the share registrar of the Company after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the Revised Form of Proxy will be treated as invalid. However, the Original Form of Proxy, if correctly completed, will be treated as a valid form of proxy lodged by the Shareholder. The proxy(ies) so appointed by the Shareholder under the Original Form of Proxy will be entitled to vote in the manner as mentioned in (a) above.

(5) Shareholders are reminded that completion and return of the Original Form of Proxy and/or the Revised Form of Proxy will not preclude the Shareholders from attending or voting in person at the Annual General Meeting, or any adjournment thereof (as the case may be), should they so wish.

(6) With respect to resolution 2 above, Mr. Liem Chi Kit, Kevin, Mr. Lam Kin Fung, Jeffrey, Mr. Zhang Can, Mr. Peng Biao and Mr. Wu Jinfeng will retire from office at the above meeting, pursuant to the articles of association of the Company, being eligible, offer themselves for re-election at the above meeting.

As at the date of this notice, the Board comprises Mr. Zhang Can (Executive Director, Chairman and Chief Executive Officer), Mr. Zhao Quan (Executive Director), Mr. Chen Chao (Executive Director), Mr. Peng Biao (Executive Director), Mr. Wu Jinfeng (Executive Director), Mr. Leung Shun Sang, Tony (Independent Non-executive Director), Mr. Liem Chi Kit, Kevin (Independent Non-executive Director), Mr. Lam Kin Fung, Jeffrey (Independent Non-executive Director) and Ms. Chen Lihua (Independent Non-executive Director).