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CWT INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 521)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CWT International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 March 2023, for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, and for considering the recommendation of payment of final dividend, if appropriate.

By order of the Board
CWT INTERNATIONAL LIMITED
Wang Kan
Executive Director

Hong Kong, 17 March 2023

As at the date of this announcement, the Board comprises Mr. Wang Kan (Executive Director, Chairman and Chief Executive Officer), Mr. Zhao Quan (Executive Director), Mr. Peng Biao (Executive Director), Ms. Yan Shen (Executive Director), Mr. Leung Shun Sang, Tony (Independent Non-executive Director), Mr. Liem Chi Kit, Kevin (Independent Non-executive Director) and Mr. Lam Kin Fung, Jeffrey (Independent Non-executive Director).