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## **CHINA WOOD INTERNATIONAL HOLDING CO., LIMITED**

**中木國際控股有限公司**

*(Joint Provisional Liquidators appointed)*

*(For restructuring purposes only)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1822)**

### **POSTPONEMENT OF DATE OF BOARD MEETING**

Reference is made to the announcement of China Wood International Holding Co., Limited 中木國際控股有限公司 (the “Company”, together with its subsidiaries, the “Group”) dated 14 March 2023 in relation to the meeting of the board (the “Board”) of directors (the “Directors”) of the Company to be held on Friday, 24 March 2023 for the purpose of approving, among other matters, the annual results of the Group for the year ended 31 December 2022, and considering the payment of a final dividend, if any.

As additional time is required to finalize the audit of the Group’s annual results for the year ended 31 December 2022, the Board hereby announces that the meeting of the Board will be postponed to Tuesday, 28 March 2023.

### **CONTINUED SUSPENSION OF TRADING OF THE SHARES**

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) has been suspended with effect from 9:00 a.m. on 22 October 2021 and will remain suspended until further notice. Further announcement(s)

will be made by the Company as and when appropriate and in compliance with the requirements under the Rules Governing the Listing of Securities on the Stock Exchange.

By order of the Board  
**China Wood International Holding Co., Limited**  
中木國際控股有限公司  
*(Joint Provisional Liquidators appointed)*  
*(For restructuring purposes only)*  
**Lyu NingJiang**  
*Chairman and Executive Director*

Hong Kong, 24 March 2023

*As at the date of this announcement, the Board comprises of Mr. Lyu NingJiang (Chairman and CEO) as executive director, Mr. Hu YongGang as non-executive director; and Mr. Chan Lik Shan, Mr. So Yin Wai and Mr. Zhao XianMing as independent non-executive directors.*