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CWT INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 521)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of CWT International Limited (the “**Company**”) dated 17 March 2023 in relation to the date of the meeting of the board of directors (the “**Board**”) of the Company to be held on Wednesday, 29 March 2023 (the “**Board Meeting**”) 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 (the “**2022 Final Results**”) and its publication, and for considering the recommendation of payment of final dividend, if appropriate.

The Board hereby announces that as additional time is required to finalise the 2022 Final Results, the date of the Board Meeting has been rescheduled to Friday, 31 March 2023.

By order of the Board

CWT INTERNATIONAL LIMITED

Wang Kan

Executive Director

Hong Kong, 29 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).