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GHW International

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9933)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2023

Reference is made to the announcement of the GHW International (the “**Company**”) dated 24 May 2023 in relation to the poll results of the AGM held on 24 May 2023 (the “**Announcement**”). Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Company wishes to provide the following further information in relation to the AGM:

- (i) the total number of Shares entitling the holder to attend and vote on Resolutions No. 1, 2(B), 2(C), 3 to 6 at the AGM was 1,000,000,000 Shares;
- (ii) the total number of Shares entitling the holder to attend and vote on Resolution No. 2(A) at the AGM was 446,858,500 Shares;
- (iii) Except for Mr. Chen Zhaohui, Mr. Diao Cheng and Mr. Wang Guangji, who were absent from the AGM due to business reasons, all other Directors attended the AGM in person or by electronic means.

Save as disclosed above, all other information in the Announcement remains unchanged.

By order of the Board
GHW International
Yin Yanbin
Chairman and Chief Executive Officer

Hong Kong, 29 May 2023

As at the date of this announcement, the Board comprises Mr. Yin Yanbin, Mr. Zhuang Zhaohui, Mr. Chen Zhaohui, Mr. Zhou Chunnian, Mr. Chen Hua and Mr. Diao Cheng as executive Directors, and Mr. Sun Hongbin, Mr. Wang Guangji and Ms. Zheng Qing as independent non-executive Directors.