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CHINA WOOD
中木國際

CHINA WOOD INTERNATIONAL HOLDING CO., LIMITED
中木國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1822)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 27 JUNE 2023
AND
ADOPTION OF THE SECOND AMENDED
MEMORANDUM AND ARTICLES OF ASSOCIATION**

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the Annual General Meeting (“**AGM**”) of China Wood International Holding Co., Limited (the “**Company**”) both dated 25 May 2023. Capitalised terms used herein have the same meanings as those defined in the Circular and the Notice unless otherwise stated.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board announces that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 27 June 2023.

The Board hereby announce that as at the date of AGM, the total number of issued shares in the Company was 342,572,857 shares, which was the total number of shares in the Company entitling the holders to attend and vote for or against the resolutions at the AGM. There was no restriction on any shareholders casting votes on any of the resolutions at the AGM. The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

VOTING RESULTS

The voting results in respect of the respective resolutions were as follows:

ORDINARY RESOLUTIONS (Note 1)		Number of Votes (Note 2)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "Directors") and the auditors of the Company for the year ended 31 December 2022.	174,962,147 (100%)	0 (0%)
2.	(a) To re-elect Mr. Lyn NingJiang as an executive Director.	174,962,147 (100%)	0 (0%)
	(b) To re-elect Mr. Hu YongGang as a non-executive Director.	174,962,147 (100%)	0 (0%)
	(c) To re-elect Mr. Chan Lik Shan as an independent non-executive Director.	174,962,147 (100%)	0 (0%)
	(d) To authorise the board of Directors to fix the remuneration of the Directors.	174,962,147 (100%)	0 (0%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the auditors of the Company for the year ending 31 December 2023 and authorise the board of Directors to fix their remuneration.	174,962,147 (100%)	0 (0%)

ORDINARY RESOLUTIONS (Note 1)		Number of Votes (Note 2)	
		For	Against
4.	To grant a general mandate to the Directors to allot, issue and deal with the unissued shares of HK\$0.01 each in the share capital of the Company, the aggregate number of which shall not exceed 20% of the aggregate number of shares in issue in the Company as at the date passing of this resolution;	174,962,147 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to buy back the Company's shares up to 10% of the aggregate number of shares in issue in the Company as at the date passing of this resolution;	174,962,147 (100%)	0 (0%)
6.	To add the number of shares in the Company bought back by the Company to the general mandate granted to the Directors under ordinary resolution no. 4 above	174,962,147 (100%)	0 (0%)
SPECIAL RESOLUTION (Note 1)			
7.	To approve the Proposed Amendments and adopt the Second Amended Memorandum and Articles of Association	174,962,147 (100%)	0 (0%)

Notes:

1. The full text of each of the Resolutions is set out in the Circular.
2. The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.

Mr. Lyu NingJiang, Mr. Hu YongGang, Mr. Zhao XianMing, Mr. Chan Lik Shan and Mr. So Yin Wai attended the AGM in person or by electronic means.

On the basis of the votes set out above, resolutions nos. 1 to 6 were duly passed as ordinary resolutions by way of poll as more than 50% of the votes were cast in favour of these resolutions. Resolution no. 7 was duly passed as special resolution by way of poll as more than 75% of the votes were cast in favour of this resolution.

ADOPTION OF THE SECOND AMENDED MEMORANDUM AND ARTICLES OF ASSOCIATION

The Second Amended Memorandum and Articles of Association will take effect from 27 June 2023, the full text of which is available respectively on the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (www.chinawoodint.com.hk).

By order of the Board

China Wood International Holding Co., Limited

中木國際控股有限公司

Lyu NingJiang

Chairman and Executive Director

Hong Kong, 27 June 2023

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