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CWT INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 521)

(1) UPDATE ON APPLICATION TO COURT AND POSTPONEMENT OF THE ANNUAL GENERAL MEETING; AND (2) CONTINUED SUSPENSION OF TRADING IN SHARES

Reference is made to the announcement of CWT International Limited (the “**Company**”) dated 30 June 2023 (the “**Announcement**”) in relation to its Application to the High Court of Hong Kong to extend the relevant time periods for satisfying the AGM Financial Reporting Notice Requirement and AGM Deadline Requirement.

Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

UPDATE ON APPLICATION TO COURT AND POSTPONEMENT OF THE ANNUAL GENERAL MEETING

The Application was heard on 3 August 2023 and on the even date, the High Court of Hong Kong has granted an order extending the time period for the Company to hold its 2023 annual general meeting and the laying of reporting documents for the financial year ended 31 December 2022 thereat to 31 December 2023.

The Company will publish further announcement(s) to inform the Shareholders of the date of 2023 annual general meeting of the Company as and when appropriate.

CONTINUED SUSPENSION OF TRADING IN SHARES

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 3 April 2023 and will continue to be suspended pending publication of the financial results for the year ended 31 December 2022.

The Company will make further announcement(s) in due course to inform its Shareholders and potential investors of any information update. The Shareholders and potential investors are reminded to exercise caution when dealing in the Shares.

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

Hong Kong, 11 August 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), Mr. Xu Xu (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).