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CWT INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 521)

CHANGE OF DATE OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING

Reference is made to the announcements of CWT International Limited (the “**Company**”) dated 17 March 2023, 29 March 2023, 31 March 2023 and 5 May 2023 in relation to the date of the meeting (the “**Board Meeting**”) of the board of directors (the “**Board**”) of the Company 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 the date of the Board Meeting has been postponed to Friday, 15 September 2023.

CONTINUED SUSPENSION OF TRADING IN SHARES

At the request of the Company, trading in the shares of the Company (the “**Shares**”) on The Stock Exchange of Hong Kong Limited has been suspended since 9:00 a.m. on 3 April 2023 and will continue to be suspended pending publication of the 2022 Final Results and the interim results of the Company for the six months ended 30 June 2023.

The shareholders and potential investors of the Company are reminded to exercise caution when dealing in the Shares.

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

Hong Kong, 8 September 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), Mr. Lam Kin Fung, Jeffrey (Independent Non-executive Director).