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CWT INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 521)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND CONTINUED SUSPENSION OF TRADING IN SHARES

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors of CWT International Limited (the “**Company**”) announces that a special resolution will be proposed at the forthcoming annual general meeting (the “**AGM**”) to amend the articles of association of the Company (the “**Articles of Association**”).

The Company proposes certain amendments to the Articles of Association to: (i) tie in with the latest legal and regulatory requirements and market practice as well as provide flexibility to the Company in relation to the conduct of general meetings, so that the Company may convene hybrid or virtual general meetings where shareholders of the Company (the “**Shareholders**”) may attend in person or via virtual meeting technologies; (ii) bring the Articles of Association in line with the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), including the core shareholder protection standards set out in Appendix 3 to the Listing Rules; and (iii) incorporate certain housekeeping changes.

The proposed amendments to the Articles of Association shall be subject to the passing of a special resolution by the Shareholders at the AGM. A circular containing, among others, details of the amendments to the Articles of Association and a notice of the AGM and the related proxy form will be despatched to the Shareholders in due course.

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 until further notice.

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, 22 November 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) and Ms. Liu Yifei (Independent Non-executive Director).