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CWT INTERNATIONAL LIMITED

(incorporated in Hong Kong with limited liability)

(Stock Code: 521)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of CWT International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2024, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and for considering the payment of interim dividend, if appropriate.

By order of the Board
CWT INTERNATIONAL LIMITED

Wang Kan
Executive Director

Hong Kong, 18 August 2024

As at the date of this announcement, the Board comprises Mr. Wang Kan (Executive Director and Chairman), Mr. Zhao Quan (Executive Director), Mr. Wang Qi (Executive Director), Mr. Huang Fenglin (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).