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CHINA WOOD INTERNATIONAL HOLDING CO., LIMITED

中木國際控股有限公司

(Joint Provisional Liquidators appointed)

(For restructuring purposes only)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1822)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Wood International Holding Co., Limited (the “**Company**”) hereby announces that Mr. Ho Kin Cheong Kelvin (“**Mr. Ho**”) has resigned from his positions as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the agent to accept the service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 19 November 2021. Mr. Ho will remain as chief financial officer of the Company. Mr. Ho confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as the Company Secretary and Authorised Representative that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board further announces that Mr. Lee Pak Chung (“**Mr. Lee**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 19 November 2021.

Mr. Lee, aged 57, has over 30 years of experience in the field of finance, accounting and corporate secretarial services. Prior to joining the Company, he had worked for several publicly listed companies and international public accounting firms. Mr. Lee holds a bachelor’s degree in Computer Studies from City University of Hong Kong and a Master of Business Administration degree from The Hong Kong University of Science and Technology. Mr. Lee is a member of the Hong Kong Institute of Certified Public Accountants, the American Institute of Certified Public Accountants, the Association of Chartered Certified Accountants and the Chinese Institute of Certified Public Accountants.

The Board would like to extend its sincere gratitude and appreciation to Mr. Ho for his valuable contributions to the Company during his tenure in his positions as the Company Secretary, an Authorised Representative and the Process Agent, and take this opportunity to express its warmest welcome to Mr. Lee on his new appointments.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9: 00 a.m. on 22 October 2021 and will remain suspended until further notice. Further announcement(s) will be made by the Company as and when appropriate and in compliance with the requirements under the Listing Rules.

By order of the Board

China Wood International Holding Co., Limited

中木國際控股有限公司

(Joint Provisional Liquidators appointed)

(For restructuring purposes only)

Lyu NingJiang

Chairman and Executive Director

Hong Kong, 19 November 2021

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. An Dong and Mr. Wan Man Wah as independent non-executive directors.