CWT INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 521)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of CWT International Limited (the "**Company**") announces that a meeting of the Board will be held at 10th Floor, Everbright Centre, 108 Gloucester Road, Wanchai, Hong Kong on Wednesday, 28 August 2019, for the purpose of, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the payment of an interim dividend, if appropriate.

By order of the Board
CWT International Limited
Ding Lei
Executive Director

Hong Kong, 16 August 2019

As at the date of this announcement, the Board comprises Mr. Zhu Weijun (Executive Director and Co-Chairman), Mr. Ding Lei (Executive Director and Co-Chairman), Mr. Li Tongshuang (Executive Director and Chief Executive Officer), Mr. Zhao Quan (Executive Director), Mr. Chen Chao (Executive Director), Mr. Mung Bun Man, Alan (Non-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. Chen Lihua (Independent Non-executive Director).