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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**”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2020, 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 2019 and its publication, and for considering the recommendation of payment of final dividend, if appropriate.

CONTINUED SUSPENSION OF TRADING

References are made to the announcements of the Company dated 10 April 2019, 6 June 2019, 9 July 2019, 19 July 2019, 5 August 2019, 9 October 2019 and 8 January 2020. Capitalised terms used in this section headed “CONTINUED SUSPENSION OF TRADING” have the same meanings as defined in the aforementioned announcements.

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended from 2:32 p.m. on 10 April 2019. The shares of the Company will remain suspended until the materialization of the disposal plans of the Group gearing towards the repayment of the amounts due and payable under the Facility Agreement (as amended and supplemented) and the approval of the resumption proposal of the Company by the Stock Exchange.

By order of the Board
CWT INTERNATIONAL LIMITED
Ding Lei
Executive Director

Hong Kong, 18 March 2020

As at the date of this announcement, the Board comprises Mr. Zhu Weijun (Executive Director and Co-Chairman), Mr. Ding Lei (Executive Director, Co-Chairman and Chief Executive Officer), Mr. Zhao Quan (Executive Director), Mr. Chen Chao (Executive Director), Mr. Zhang Can (Executive Director), Mr. Li Neng (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).