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China Wood Optimization (Holding) Limited

中國優材(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1885)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Wood Optimization (Holding) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2020, for the purposes of, among others, considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2019, the publication of relevant results on the websites of The Stock Exchange of Hong Kong Limited and the Company and considering the payment of a final dividend (if any).

By order of the Board

China Wood Optimization (Holding) Limited

Yim Tsun

Chairlady

Hong Kong, 18 March 2020

As at the date of this notice, the executive Directors are Ms. Yim Tsun and Mr. Li Li; and the independent non-executive Directors are Mr. Zhang Dali, Mr. Pu Junwen and Mr. Lau Ying Kit.