

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**CHANGE OF REGISTERED OFFICE AND ADDRESS OF PRINCIPAL
SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of China Wood Optimization (Holding) Limited (the “**Company**”) hereby announces that with effect from 16 December 2020, the registered office and the address of the principal share registrar and transfer office in the Cayman Islands of the Company, Ocorian Trust (Cayman) Limited have been changed to:

**Windward 3, Regatta Office Park,
P.O. Box 1350,
Grand Cayman KY1-1108,
Cayman Islands**

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong.

By order of the Board
China Wood Optimization (Holding) Limited
Yim Tsun
Chairlady

Hong Kong, 16 December 2020

As at the date of this announcement, 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.