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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 Friday, 28 April 2023, for the purposes of, among others, considering and approving the audited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2020 and 2021, and the unaudited interim results of the Group for the six months ended 30 June 2021 and 2022, the publication of relevant results on the websites of The Stock Exchange of Hong Kong Limited and the Company and considering the payment of dividends (if any).

By order of the Board

China Wood Optimization (Holding) Limited

Li Li

Executive Director

Hong Kong, 18 April 2023

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Li Li; one non-executive Director, namely Ms. Chan Pui Sze and three independent non-executive Directors, namely Mr. Chen Wandong, Mr. Qian Ze and Ms. Hu Xiaoyun.