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CHINA WOOD INTERNATIONAL HOLDING CO., LIMITED

中木國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1822)

**CHANGE OF ADDRESS OF PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of China Wood International Holding Co., Limited 中木國際控股有限公司 (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to 11th Floor, Tower 2, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong with effect from 16 August 2023.

By order of the Board
**China Wood International Holding Co.,
Limited**
中木國際控股有限公司
Lyu NingJiang
Chairman and Executive Director

Hong Kong, 16 August 2023

As at the date of this announcement, the Board comprises Mr. Lyu NingJiang (Chairman and CEO) as executive director, Mr. Hu YongGang as non-executive director; and Mr. Zhao XianMing, Mr. So Yin Wai and Mr. Chan Lik Shan as independent non-executive directors.