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CWT INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 521)

ADDITIONAL RESUMPTION GUIDANCE AND CONTINUED SUSPENSION OF TRADING

This announcement is made by CWT International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 31 March 2023, 5 May 2023, 14 June 2023, 30 June 2023, 11 August 2023 and 31 August 2023 in relation to, among other things, (i) the delay in publication of audited annual results announcement for the year ended 31 December 2022; (ii) the Resumption Guidance; (iii) the quarterly update of resumption; (iv) finding by the Independent Professional Party; and (v) the delay in publication of interim results of the Company for the six months ended 30 June 2023 (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

ADDITIONAL RESUMPTION GUIDANCE

On 30 August 2023, the Company received a letter from the Stock Exchange, in which the Stock Exchange sets out the following additional resumption guidance (the “**Additional Resumption Guidance**”) for the Company:

- conduct an independent internal control review of the Group and demonstrate that the Company has in place adequate internal controls and procedures to meet the obligations under the Listing Rules.

The Stock Exchange further indicates that it may modify or supplement the Resumption Guidance and the Additional Resumption Guidance if the Company's situation changes.

UPDATE ON RESUMPTION PROGRESS

The Company is taking the necessary steps to fulfil the Resumption Guidance and the Additional Resumption Guidance and will make further announcements to keep its shareholders and the public informed of the latest developments as and when appropriate.

CONTINUED SUSPENSION OF TRADING IN SHARES

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended since 9:00 a.m. on 3 April 2023 and will continue to be suspended pending publication of the 2022 Final Results of the Company.

The Shareholders and potential investors are reminded to exercise caution when dealing in the Shares.

By order of the Board
CWT INTERNATIONAL LIMITED
Wang Kan
Executive Director

Hong Kong, 4 September 2023

As at the date of this announcement, the Board comprises Mr. Wang Kan (Executive Director, Chairman and Chief Executive Officer), Mr. Zhao Quan (Executive Director), Mr. Peng Biao (Executive Director), Mr. Xu Xu (Executive Director), Mr. Leung Shun Sang, Tony (Independent Non-executive Director), Mr. Liem Chi Kit, Kevin (Independent Non-executive Director) and Mr. Lam Kin Fung, Jeffrey (Independent Non-executive Director).