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GHW International

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9933)

POTENTIAL DISCLOSEABLE TRANSACTION LAND TENDER AT DAIYUE DISTRICT, TAI'AN CITY, SHANDONG PROVINCE, THE PEOPLE'S REPUBLIC OF CHINA (the "PRC") INSIDE INFORMATION

This announcement is made by GHW International (the **"Company"**) pursuant to the Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **"Listing Rules"**)) under Part XIVA of the Securities and Futures Ordinance (Cap. 571) (the **"SFO"**) and Rule 13.09(2)(a) of the Listing Rules.

The board of directors of the Company (the **"Board"**) announces that on 8 September 2023, Tai'an Havay Group Co., Ltd. (**"Tai'an Havay"**), a subsidiary of the Company, has deposited RMB 10,000,000 to Tai'an Dawenkou Industrial Park Administration Committee* (泰安大汶口工業園管理委員會) (the **"Administration Committee"**) through Tai'an Tianyi Property Co., Ltd.* (泰安天頤置業有限公司), which is approximately 82.2% controlled by the Administration Committee, for the possible acquisition (the **"Acquisition"**) of a piece of land (the **"Land"**) located at Manzhuag Town, Daiyue District, Tai'an City, Shandong Province, the PRC* (中國山東省泰安市岱嶽區滿庄鎮). The deposit will be refunded upon the successful transfer of the Land to Tai'an Havay or 31 December 2023, whichever is earlier.

The Acquisition will be conducted by way of public tender and the result of the tender of the Land is subject to the subsequent arrangement for the grant of land use rights and announcement to be made by the relevant bureau. No legally binding contract in respect of the Acquisition has been entered into with the Local Government or any relevant bureaus as at the date of this announcement.

If the Acquisition were to proceed, subject to the applicable percentage ratios (as defined under the Listing Rules), the Acquisition may constitute a discloseable transaction for the Company. In such case, the Company will comply with the applicable requirements prescribed by the Listing Rules and/or Part XIVA of the SFO as and when appropriate.

Shareholders of the Company and potential investors should be aware that there is no assurance that the Acquisition will take place or as to when it may take place. As such, shareholders of the Company and potential investors are advised to exercise caution in dealing in the securities of the Company.

By Order of the Board of
GHW International
Yin Yanbin
Chairman and Chief Executive Officer

Hong Kong, 8 September 2023

As at the date of this announcement, the Board comprises Mr. Yin Yanbin, Mr. Zhuang Zhaohui, Mr. Chen Zhaohui, Mr. Zhou Chunnian, Mr. Chen Hua and Mr. Diao Cheng as executive Directors, and Mr. Sun Hongbin, Mr. Wang Guangji and Ms. Zheng Qing as independent non-executive Directors.

** for identification purpose only*