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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 IN DATE OF BOARD MEETING**

Reference is made to the announcement of China Wood International Holding Co., Limited 中木國際控股有限公司 (the “Company”) dated 13 March 2024.

The board of directors (the “Board”) of the Company hereby announces that the meeting of the Board originally scheduled to be held on Monday, 25 March 2024 will be postponed to Thursday, 28 March 2024.

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, 21 March 2024

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