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CWT INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 521)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2024, RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS, CHANGE OF COMPOSITION OF BOARD COMMITTEE AND LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board is pleased to announce all the resolutions set out in the AGM Notice which were proposed at the Annual General Meeting held on 27 June 2024 were duly passed by the Shareholders by way of poll.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference are made to the circular of the Company dated 4 June 2024 (the “**Circular**”) to the Shareholders regarding the proposals for re-election of directors and the notice of Annual General Meeting dated 4 June 2024 (the “**AGM Notice**”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce the poll results in respect of the resolutions set out in the AGM Notice which were proposed at the Annual General Meeting held on 27 June 2024.

The Company’s share registrar, Link Market Services (Hong Kong) Pty Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking. The poll results in respect of the resolutions as set out in the AGM Notice are as follows:

Ordinary Resolutions		Number of Shares voted (approximate percentage of total number of Shares voted)		Total number of Shares voted
		For	Against	
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors of the Company (the “ Directors ”, each a “ Director ”) and of the independent auditor for the year ended 31 December 2023.	6,163,669,030 (100%)	0 (0.0000%)	6,163,669,030
2.	A. To re-elect Mr. Wang Kan as Director.	6,162,989,030 (99.9890%)	680,000 (0.0110%)	6,163,669,030
	B. To re-elect Mr. Wang Qi as Director.	6,163,669,030 (100%)	0 (0.0000%)	6,163,669,030
	C. To re-elect Mr. Huang Fenglin as Director.	6,163,669,030 (100%)	0 (0.0000%)	6,163,669,030
	D. Until the shareholders of Company in general meeting otherwise determine, to authorise the board of Directors to fix the Directors’ remuneration.	6,163,669,030 (100%)	0 (0.0000%)	6,163,669,030
3.	To re-appoint Baker Tilly Hong Kong Limited as the auditor of the Company and to authorise the board of Directors to fix their remuneration.	6,163,669,030 (100%)	0 (0.0000%)	6,163,669,030

As more than 50% of the votes were cast in favour of each of the ordinary resolutions no.1-3, all the above resolutions were duly passed by the Shareholders by way of poll at the Annual General Meeting as ordinary resolutions of the Company.

As at the date of the Annual General Meeting, the number of Shares in issue was 11,399,996,101 which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed ordinary resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed ordinary resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules.

No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the Annual General Meeting. No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.

All the Directors attended the Annual General Meeting.

RETIREMENT OF DIRECTOR

The Board announces that Mr. Leung Shun Sang, Tony (“**Mr. Leung**”) has retired as a Director of the Company pursuant to article 104(A) of the Articles of Association after the conclusion of the Annual General Meeting, but would not offer himself for re-election. Following his retirement, Mr. Leung has ceased to be a member of each of the audit committee of the Board (the “**Audit Committee**”), the independent investigation committee of the Board (the “**Independent Investigation Committee**”), the Nomination Committee and the Remuneration Committee.

Mr. Leung was appointed as a non-executive director of the Company in 1993 and was redesignated as an Independent Non-executive Director in 2018. He has served for the Board for over three decades and worked with different management teams of the Company. No matter any change of principal business and encountering any ups and downs of the Company, he could use wisdom and experience to give conducive and valuable opinions to the Board.

Mr. Leung has confirmed that they have no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude to Mr. Leung for his valuable efforts and contributions to the Company during his tenure of office with the Company.

APPOINTMENT OF MEMBERS OF THE COMMITTEES

Following the cessation of memberships of Mr. Leung in the committees of the Board, the Board further announces that Ms. Liu Yifei (“**Ms. Liu**”), an existing Independent Non-executive Director, has been appointed as a member of each of the Audit Committee and the Independent Investigation Committee after the conclusion of the Annual General Meeting.

The Board would like to take this opportunity to welcome Ms. Liu on her new appointment.

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 27 June 2024 after conclusion of the Annual General Meeting, the members of the Board and the membership of the five committees of the Board are as follows:

Members of the Board

Executive Directors

Wang Kan (*Chairman and Chief Executive Officer*)

Zhao Quan

Wang Qi

Huang Fenglin

Independent Non-executive Directors

Liem Chi Kit, Kevin

Lam Kin Fung, Jeffrey

Liu Yifei

Membership of the five committees of the Board

	Audit Committee	Executive Committee	Independent Investigation Committee	Nomination Committee	Remuneration Committee
Directors					
Wang Kan		C		C	M
Zhao Quan					
Wang Qi		M			
Huang Fenglin		M			
Liem Chi Kit, Kevin	C		C	M	C
Lam Kin Fung, Jeffrey	M		M	M	M
Liu Yifei	M		M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

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

Hong Kong, 27 June 2024

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. Wang Qi (Executive Director), Mr. Wang Fenglin (Executive Director), Mr. Liem Chi Kit, Kevin (Independent Non-executive Director), Mr. Lam Kin Fung, Jeffrey (Independent Non-executive Director) and Ms. Liu Yifei (Independent Non-executive Director).