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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)

DATE OF BOARD MEETING

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 a meeting of the Board will be held on 23 August 2024 for the purpose of, among other matters, approving the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and considering the recommendation for payment of interim dividend, if any, and transacting any other business.

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, 12 August 2024

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.