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CWT INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 521)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of CWT International Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 March 2025, for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and for considering the recommendation of payment of final dividend, if appropriate.

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

Hong Kong, 18 March 2025

As at the date of this announcement, the Board comprises Mr. Wang Kan (Executive Director and Chairman), Mr. Zhao Quan (Executive Director), Mr. Wang Qi (Executive Director), Mr. Huang 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).