CHINA WOOD
中木國際

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 Friday, 29 August 2025 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 2025 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, 18 August 2025

As at the date of this announcement, the Board comprises Mr. Lyu NingJiang (Chairman and CEO) and Ms. Ng Lai Ha as executive directors; Mr. Hu YongGang as non-executive director; and Mr. So Yin Wai, Mr. Chan Lik Shan and Mr. Pang MingLi as independent non-executive directors.