CWT INTERNATIONAL LIMITED

(incorporated in Hong Kong with limited liability)
(Stock Code: 521)

DATE OF BOARD MEETING

The board (the "**Board**") of directors of CWT International Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 28 August 2025, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and for considering the payment of interim dividend, if appropriate.

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

Hong Kong, 18 August 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. Shang Duoxu (Executive Director and Chief Executive Officer), Mr. Lam Kin Fung, Jeffrey (Independent Non-executive Director), Ms. Liu Yifei (Independent Non-executive Director) and Dr. Lo Wing Yan, William (Independent Non-executive Director)