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GHW International

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9933)

**SUPPLEMENTAL AND CLARIFICATION ANNOUNCEMENT
IN RELATION TO
THE ANNUAL REPORT FOR THE YEAR ENDED
31 DECEMBER 2024**

Reference is made to the annual report of GHW International (the “**Company**”, together with its subsidiaries as the “**Group**”) for the year ended 31 December 2024 (the “**Annual Report**”) published on 31 March 2025, with respect to, amongst other things, the consolidated results of the Group. Capitalised terms used in this announcement shall adopt the same meanings as defined in the Annual Report, unless the context requires otherwise.

The Board would like to provide the following supplemental and clarified information to the Shareholders and potential investors of the Company in relation to the Share Option Scheme which is set out in the section headed “SHARE OPTION SCHEME” in the Report of the Directors of the Annual Report.

1. The Company would like to supplement that as at the date of the Annual Report (i.e. 31 March 2025), the total number of Shares available for issue under the Share Option Scheme was 100,000,000 Shares, representing approximately 9.91% of the total number of issued Shares on such date.
2. The Company would like to clarify that as at 31 December 2024, the total number of Shares available for grant under the Share Option Scheme is 100,000,000 Shares, instead of 100,950,000 Shares, representing approximately 9.91% of the total number of Shares in issue as at 31 December 2024.

The information contained in this supplemental and clarification announcement does not affect other information contained in the Annual Report and save as disclosed above, all other information in the Annual Report remains unchanged.

By order of the Board
GHW International
Yin Yanbin
Chairman and Chief Executive Officer

Hong Kong, 20 August 2025

As at the date of this announcement, the Board comprises Mr. Yin Yanbin, Mr. Zhuang Zhaohui, Mr. Chen Zhaohui, Mr. Zhou Chunnian, Mr. Chen Hua and Mr. Diao Cheng as executive Directors, and Mr. Sun Hongbin, Mr. Wang Guangji and Ms. Zheng Qing as independent non-executive Directors.