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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 MAY 2026

Reference is made to the circular (the "**Circular**") and notice (the "**Notice**") of the annual general meeting (the "**AGM**") of China Wood International Holding Co., Limited (the "**Company**") both dated 29 April 2026. Capitalised terms used herein have the same meanings as those defined in the Circular and the Notice unless otherwise stated.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board announces that all the resolutions as set out in the Notice (the "**Resolutions**") were duly passed by the Shareholders by way of poll at the AGM held on Friday, 22 May 2026.

The Board hereby announces that as at the date of AGM, the total number of issued shares in the Company was 986,898,680 shares, which was the total number of shares in the Company entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any Resolutions at the AGM as set out in the Listing Rules. No Shareholder was required to abstain from voting on any of the Resolutions at the AGM under the Listing Rules. No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM. The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

VOTING RESULTS

The voting results in respect of the respective Resolutions were as follows:

ORDINARY RESOLUTIONS *(Note 1)*		**Number of Votes** *(Note 2)*	
		For	**Against**
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "**Directors**") and the auditors of the Company for the year ended 31 December 2025.	472,456,144 (100%)	– (0%)
2.	(a) To re-elect Mr. Pang MingLi (龐明利先生) as an independent non-executive Director.	472,456,144 (100%)	– (0%)
	(b) To re-elect Mr. Hu YongGang (胡永剛先生) as a non-executive Director.	472,456,144 (100%)	– (0%)
	(c) To re-elect Mr. So Yin Wai (蘇彥威先生) as an independent non-executive Director.	472,456,144 (100%)	– (0%)
	(d) To authorise the board of Directors to fix the remuneration of the Directors.	472,456,144 (100%)	– (0%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the auditors of the Company for the year ending 31 December 2026 and authorise the board of Directors to fix their remuneration.	472,456,144 (100%)	– (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares (the "**Shares**"), the aggregate number of which shall not exceed 20% of the aggregate number of shares in issue in the Company as at the date of passing of this resolution.	472,456,144 (100%)	– (0%)
5.	To grant a general mandate to the Directors to buy back the Shares up to 10% of the aggregate number of shares in issue in the Company as at the date of passing of this resolution.	472,456,144 (100%)	– (0%)

ORDINARY RESOLUTIONS *(Note 1)*		**Number of Votes** *(Note 2)*	
		For	**Against**
6.	To add the number of Shares in the Company bought back by the Company to the general mandate granted to the Directors under ordinary resolution no. 4 above.	472,456,144 (100%)	– (0%)
7.	(a) To adopt the new share option scheme of the Company (the "**New Share Option Scheme**").	472,456,144 (100%)	– (0%)
	(b) To approve the total number of Shares that may be allotted and issued in respect of the share options granted under the New Share Option Scheme and any option or awards granted under any share schemes of the Company must not in aggregate exceed 10% of the total number of Shares in issue as at the adoption date of the New Share Option Scheme.	472,456,144 (100%)	– (0%)
	(c) Conditional upon the New Share Option Scheme becoming effective, to terminate the existing share option scheme of the Company.	472,456,144 (100%)	– (0%)
8.	To approve, conditional upon the passing of ordinary resolution no. 7 above, the sublimit of 2% on the total number of Shares which may be allotted and issued in respect of the share options to be granted under the New Share Option Scheme and any options or awards granted under any other share schemes of the Company to service providers.	472,456,144 (100%)	– (0%)
SPECIAL RESOLUTIONS *(Note 1)*		**Number of Votes** *(Note 2)*	
		For	**Against**
9.	To approve the Capital Reduction and Sub-division (as described and defined in the notice of the AGM dated 29 April 2026).	472,456,144 (100%)	– (0%)
10.	To adopt the third amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company with immediate effect from the close of the AGM.	472,456,144 (100%)	– (0%)

Notes:

1. The full text of each of the Resolutions is set out in the Circular.

2. The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.

Ms. Ng Lai Ha, Mr. Pang MingLi, Mr. Chan Lik Shan and Mr. So Yin Wai attended the AGM in person or by electronic means. Mr. Lyu NingJiang and Mr. Hu YongGang were unable to attend the AGM due to other business engagements.

As more than 50% of the votes were cast in favour of ordinary Resolutions numbered 1 to 8 above, these Resolutions were duly passed by the Shareholders as ordinary Resolutions at the AGM.

As more than 75% of the votes were cast in favour of special Resolutions numbered 9 to 10 above, these Resolutions were duly passed by the Shareholders as special Resolutions at the AGM.

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, 22 May 2026

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. Pang MingLi, Mr. Chan Lik Shan and Mr. So Yin Wai as independent non-executive directors.