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CWT INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 521)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

The Board is pleased to announce all the resolutions set out in the AGM Notice which were proposed at the Annual General Meeting held on 26 June 2026 were duly passed by the Shareholders by way of poll.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular of the Company dated 2 June 2026 (the “**Circular**”) to the Shareholders regarding the proposal for re-election of Directors, the re-appointment of auditor of the Company, and the Proposed Amendments and the proposed adoption of the New Articles of Association, and the notice of Annual General Meeting dated 2 June 2026 (the “**AGM Notice**”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce the poll results in respect of the resolutions set out in the AGM Notice which were proposed at the Annual General Meeting held on 26 June 2026.

The Company’s share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking. The poll results in respect of the resolutions as set out in the AGM Notice are as follows:

Ordinary Resolutions		Number of Shares voted (approximate percentage of total number of Shares voted)		Total number of Shares voted
		For	Against	
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors of the Company (the “ Directors ”, each a “ Director ”) and of the independent auditor for the year ended 31 December 2025.	5,877,210,934 (100%)	0 (0%)	5,877,210,934
2.	A. To re-elect Mr. Lam Kin Fung, Jeffrey as Director.	5,843,934,334 (99.43%)	33,276,600 (0.57%)	5,877,210,934
	B. To re-elect Ms. Liu Yifei as Director.	5,877,210,934 (100%)	0 (0%)	5,877,210,934
	C. To re-elect Dr. Lo Wing Yan, William as Director.	5,843,934,334 (99.43%)	33,276,600 (0.57%)	5,877,210,934
3.	To consider and approve the re-appointment of Baker Tilly Hong Kong Limited as the auditor of the Company and to authorise the board of Directors to fix their remuneration.	5,877,210,934 (100%)	0 (0%)	5,877,210,934
Special Resolution		Number of Shares voted (approximate percentage of total number of Shares voted)		Total number of Shares voted
		For	Against	
4	To pass resolution 4 as set out in the AGM Notice – to approve the proposed amendments to the existing articles of association of the Company and to adopt the amended and restated articles of association of the Company.	5,877,210,934 (100%)	0 (0%)	5,877,210,934

As more than 50% of the votes were cast in favour of each of the ordinary resolutions no.1-3, the above three resolutions were duly passed by the Shareholders by way of poll at the Annual General Meeting as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of resolution no. 4 at the Annual General Meeting, this resolution was duly passed by way of poll as a special resolution of the Company.

As at the date of the Annual General Meeting, the number of Shares in issue was 11,399,996,101 which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed ordinary resolutions and special resolution at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed ordinary resolutions and special resolution at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules.

No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the Annual General Meeting. No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.

All the Directors attended the Annual General Meeting.

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

Hong Kong, 26 June 2026

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).