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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)

**DELAY IN DESPATCH OF CIRCULAR
REGARDING MAJOR TRANSACTION IN RELATION TO
THE DISPOSAL OF THE SALE SHARE OF
THE TARGET COMPANY**

Reference is made to the announcement of China Wood International Holding Co., Limited (the “**Company**”) dated 9 July 2026 in relation to the disposal of the Sale Share of the Target Company (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Share Sale Agreement; (ii) other information as required to be disclosed under the Listing Rules; and (iii) a notice of the EGM to approve the Disposal, will be despatched to the Shareholders on or before 30 July 2026.

As additional time is required for the Company to prepare and finalise certain information to be contained in the Circular, the despatch of the Circular is expected to be postponed to a date on or before 14 August 2026.

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