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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**EGM**”) of China Wood International Holding Co., Limited (the “**Company**”) will be held at Room 3006-3007, 30/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Wednesday, 2 September 2026, at 3 p.m. to consider and if thought fit, pass with or without amendments, the following resolution of the Company:

ORDINARY RESOLUTION

“THAT:

- (a) the share sale agreement dated 9 July 2026 (the “**Share Sale Agreement**”, a copy of which has been produced to the EGM and marked “A” and signed by the chairman of the EGM for the purpose of identification) entered into between Fame Steps Limited, a direct wholly-owned subsidiary of the Company, as vendor and Ms. Yang Lei as purchaser in relation to, among others, the disposal of 100% of the issued share capital of Asia Pacific Forestry Development (HK) Limited, at the consideration of HK\$100,000 and the transactions contemplated thereunder, be and are hereby approved, ratified and confirmed; and

- (b) any one or more director(s) of the Company (the “**Director(s)**”) be and is/are hereby authorised to do all such acts and things, to sign and execute such documents or agreements on behalf of the Company and to take all such actions as he/she/they consider(s) necessary, appropriate, desirable and expedient for the purpose of giving effect to or in connection with the Share Sale Agreement and the transactions contemplated thereunder, and to agree to such variation, amendments or waiver or matters relating thereto (including any variation, amendments or waiver of such documents or any terms thereof, which are not fundamentally different from those as provided in the Share Sale Agreement) as are, in the opinion of such Director, in the interests of the Company and its shareholders as a whole.”

By order of the Board
China Wood International Holding Co., Limited
Lyu NingJiang
Chairman and Executive Director

Hong Kong, 14 August 2026

Registered office:

Cricket Square, Hutchins Drive
P.O. Box 2681, Grand Cayman
KY1-1111
Cayman Islands

*Head office and principal place of
business in Hong Kong:*

11th Floor, Tower 2
Admiralty Centre
18 Harcourt Road, Admiralty
Hong Kong

Notes:

1. Words and expressions that are not expressly defined in this notice of EGM shall bear the same meaning as those defined in the circular of the Company dated 14 August 2026.
2. A member of the Company entitled to attend and vote at the EGM is entitled to appoint another person as his/her/its proxy to attend and vote in his/her/its stead. A member who is the holder of two or more Shares in the Company may appoint more than one proxy to represent him/her/it and vote on his/her/its behalf at the EGM. A proxy need not be a member of the Company.

3. In the case of joint holders of Shares, any one of such joint holders may vote, either in person or by proxy, in respect of such Shares as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the EGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
4. In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his/her/ its attorney duly authorised in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney duly authorised, and must be deposited with the Company's branch share registrar and transfer office in Hong Kong (the "**Branch Share Registrar**"), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof) not less than 48 hours before the time fixed for holding of the EGM (or any adjournment thereof).
5. Delivery of an instrument appointing a proxy should not preclude a member from attending and voting in person at the EGM or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.
6. For the purpose of determining Shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 28 August 2026 to Wednesday, 2 September 2026 (both days inclusive), during which period no transfer of Shares will be registered. The record date for determining the eligibility of Shareholders to attend and vote at the EGM will be Wednesday, 2 September 2026. In order to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Branch Share Registrar not later than 4:30 p.m. on Thursday, 27 August 2026.

As at the date of this notice, the Board comprises Mr. Lyu NingJiang (Chairman and CEO) and Ms. Ng Lai Ha as executive Directors; Mr. Hu YongGang as a non-executive Director; and Mr. Pang MingLi, Mr. Chan Lik Shan and Mr. So Yin Wai as independent non-executive Directors.