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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Wood International Holding Co., Limited 中木國際控股有限公司 (the “**Company**”) announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purpose of, among other matters, approving the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the recommendation for payment of interim dividend, if any, and transacting any other business.

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, 19 August 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.