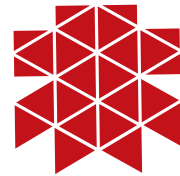


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CHINA WOOD
中木國際

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 THE EXTRAORDINARY GENERAL MEETING HELD ON 2 SEPTEMBER 2026

References are made to the circular (the “**Circular**”) of China Wood International Holding Co., Limited (the “**Company**”) and the notice of the extraordinary general meeting (the “**EGM Notice**”) of the Company both dated 14 August 2026. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution (the “**Resolution**”) as set out in the EGM Notice has been duly passed by the Shareholders by way of poll at the EGM held on 2 September 2026. The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Except for Mr. Lyu NingJiang and Mr. Hu YongGang who were unable to attend the EGM due to other business commitments, all other Directors attended the EGM either in person or by electronic means.

The poll results in respect of the Resolution proposed at the EGM were as follows:

Ordinary Resolution <i>(Note 1)</i>		Number of votes cast and approximate percentage of total number of votes cast <i>(Note 2)</i>		Total number of votes cast
		For	Against	
1.	To approve, confirm and ratify the Share Sale Agreement and the transactions contemplated thereunder; and to authorise any one or more director(s) of the Company 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.	452,972,328 (100%)	– (0.0%)	452,972,328 (100.0%)

Notes:

1. The full text of the Resolution was set out in the EGM Notice.
2. The number of votes and approximate percentage of voting shares are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person or by proxy.

As more than 50% of the votes were cast in favour of the Resolution proposed at the EGM, the Resolution was duly passed by the Shareholders as ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 986,898,680, which was also the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. No Shareholder was required to abstain from voting on the Resolution and no Shareholder was entitled to attend and required to abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolution at the EGM.

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, 2 September 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.