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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors of China Wood International Holding Co., Limited (the “**Company**”) is pleased to announce that the principal place of business of the Company in Hong Kong will be changed to Room 3006 – 3007, 30/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong with effect from 14 December 2020.

The Company’s telephone and facsimile numbers will remain unchanged.

By order of the Board

China Wood International Holding Co., Limited

Lyu NingJiang

Chairman and Executive Director

Hong Kong, 14 December 2020

As at the date of this announcement, the board of directors of the Company comprises Mr. Lyu NingJiang (Chairman and CEO) as executive director, Mr. Hu YongGang as non-executive director; and Mr. Zhao XianMing, Mr. An Dong and Mr. Fung Tze Wa as independent non-executive directors.