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CHINA WOOD INTERNATIONAL HOLDING CO., LIMITED

中木國際控股有限公司

(Joint Provisional Liquidators appointed)

(For restructuring purposes only)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1822)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board hereby announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting.

Reference is made to the circular (the “**Circular**”) and notice of the Annual General Meeting (the “**Notice**”) of China Wood International Holding Co., Limited (the “**Company**”) both dated 26 April 2021. Capitalised terms used herein have the same meanings as those defined in the Circular and the Notice unless otherwise stated.

The Board hereby announce that as at the date of Annual General Meeting, the total number of issued shares in the Company was 342,572,857 shares, which was the total number of shares in the Company entitling the holders to attend and vote for or against the resolutions at the Annual General Meeting. There was no restriction on any shareholders casting votes on any of the resolutions at the Annual General Meeting. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the Annual General Meeting.

VOTING RESULTS

The voting results in respect of the respective resolutions were as follows:

ORDINARY RESOLUTIONS (Note 1)		Number of Votes (Note 2)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2020.	174,962,009 (100%)	0 (0%)
2.	(a) To re-elect Mr. Lyu NingJiang as an executive Director.	174,962,009 (100%)	0 (0%)
	(b) To re-elect Mr. Hu YongGong as a non-executive Director.	174,962,009 (100%)	0 (0%)
	(c) To re-elect Mr. An Dong as an independent non-executive Director.	174,962,009 (100%)	0 (0%)
	(d) To re-elect Mr. Wan ManWah as an independent non-executive Director.	174,962,009 (100%)	0 (0%)
	(e) To authorise the board of Directors to fix the remuneration of the Directors.	174,962,009 (100%)	0 (0%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the auditors of the Company for the year ending 31 December 2021 and authorise the board of Directors to fix their remuneration.	174,962,009 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with the unissued shares of HK\$0.20 each in the share capital of the Company, the aggregate number of which shall not exceed 20% of the aggregate number of shares in issue in the Company pursuant to ordinary resolution numbered 4 of the Notice;	174,962,009 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to buy back the Company's shares up to 10% of the aggregate number of shares in issue pursuant to ordinary resolution numbered 5 of the Notice;	174,962,009 (100%)	0 (0%)
6.	To add the number of shares in the Company bought back by the Company to the general mandate granted to the Directors under ordinary resolution no. 4 above	174,962,009 (100%)	0 (0%)

Notes:

1. The full text of each of the Resolutions is set out in the Circular.

2. The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the Annual General Meeting in person or by proxy.

On the basis of the votes set out above, all resolutions were duly passed as ordinary resolutions by way of poll as more than 50% of the votes were cast in favour of each of the resolutions.

By order of the Board
China Wood International Holding Co., Limited
中木國際控股有限公司
(Joint Provisional Liquidators appointed)
(For restructuring purposes only)
Lyu NingJiang
Chairman and Executive Director

Hong Kong, 10 June 2021

As at the date of this announcement, the Board 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. Wan ManWah as independent non-executive directors.