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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)

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 1601, 16/F, Sun House, 90 Connaught Road Central, Hong Kong with effect from 1 July 2021.

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

By order of the Board

China Wood International Holding Co., Limited

(Joint Provisional Liquidators appointed)

(For restructuring purposes only)

Lyu NingJiang

Chairman and Executive Director

Hong Kong, 30 June 2021

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. Wan Man Wah as independent non-executive directors.