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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

(Joint Provisional Liquidators appointed)

(For restructuring purposes only)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1822)

ADDITIONAL RESUMPTION GUIDANCE

References are made to the Company's announcements dated 25 October 2021 and 8 December 2021 (together the "**Announcements**"). Capitalized terms used herein shall have the same meanings as those defined in the Announcements unless specified otherwise.

On 14 December 2021, the Company received a letter from the Stock Exchange setting out the following additional resumption guidance:

- re-comply with Rules 3.10(1) and 3.21 the Listing Rules

The Stock Exchange may modify the resumption guidance that has been given and/or give further guidance if the Company's situation changes.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 22 October 2021 and will remain suspended until further notice. Further announcement(s) will be made by the Company as and when appropriate and in compliance with the requirements under the Listing Rules.

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, 15 December 2021

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