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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)

VOLUNTARY ANNOUNCEMENT CHANGE OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of China Wood International Holding Co., Limited (the “**Company**”) hereby announces that Mr. Ho Kin Cheong Kelvin (“**Mr. Ho**”) will resign from his positions as the chief financial officer of the Company (the “**Chief Financial Officer**”) with effect from 7 January 2022. Upon resignation, Mr. Ho will no longer hold any position in the Company. Mr. Ho confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation as the Chief Financial Officer that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to take this opportunity to express their gratitude to Mr. Ho for his valuable contribution to the Company during his term of office.

The Board further announces that Mr. Lee Pak Chung, currently the company secretary of the Company, has been appointed as the Chief Financial Officer with effect from 7 January 2022.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company 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)

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Lyu NingJiang

Chairman and Executive Director

Hong Kong, 6 January 2022

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. So Yin Wai as independent non-executive directors.