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**CHINA WOOD INTERNATIONAL HOLDING CO.,  
LIMITED**

**中木國際控股有限公司**

*(Joint Provisional Liquidators appointed)  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1822)*

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Wood International Holding Co., Limited 中木國際控股有限公司 (the “**Company**”) announces that a meeting of the Board will be held on 19 August 2022 for the purpose of, among other matters, approving the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and considering the recommendation for payment of interim dividend, if any, and transacting any other business.

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, 9 August 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. So Yin Wai and Ms. Zhao Xiao Lian as independent non-executive directors.*