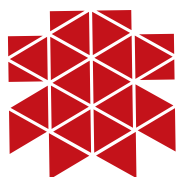


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CHINA WOOD  
**中木國際**

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

**中木國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1822)**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 14 JUNE 2024**

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the extraordinary general meeting (“**EGM**”) of China Wood International Holding Co., Limited (the “**Company**”) both dated 29 May 2024. Capitalised terms used herein have the same meanings as those defined in the Circular and the Notice unless otherwise stated.

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Board announces that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 14 June 2024.

The Board hereby announces that as at the date of EGM, the total number of issued shares in the Company was 3,427,293,400 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 EGM. There was no restriction on any shareholders casting votes on any of the resolutions at the EGM. 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 EGM.

## VOTING RESULTS

The voting results in respect of the resolution were as follows:

ORDINARY RESOLUTION (Note 1)		Number of Votes (Note 2)	
		For	Against
1.	To approve the share consolidation (the “ <b>Share Consolidation</b> ”) of every ten (10) issued and unissued ordinary shares of par value of HK\$0.01 each in the share capital of the Company into one (1) share of par value of HK\$0.10, and to authorise any one or more of the directors of the Company to do all such acts as he/they consider necessary to give effect to the Share Consolidation.	2,374,054,568 (100%)	0 (0%)

Notes:

1. The full text of the resolution 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 EGM in person or by proxy.

Mr. Chan Lik Shan and Mr. So Yin Wai attended the EGM in person or by electronic means. Mr. Lyu NingJiang, Mr. Hu YongGang and Mr. Zhao XianMing were unable to attend the EGM due to their other business engagements.

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

The Board is pleased to announce that as all the conditions precedent of the Share Consolidation have been fulfilled, the Share Consolidation will become effective on Tuesday, 18 June 2024, being the second Business Day after the EGM. Please refer to the Circular for further details of the arrangements in connection with the Share Consolidation.

By order of the Board  
**China Wood International Holding Co., Limited**  
中木國際控股有限公司  
**Lyu NingJiang**  
*Chairman and Executive Director*

Hong Kong, 14 June 2024

*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. Chan Lik Shan and Mr. So Yin Wai as independent non-executive directors.*