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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

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The board (the “**Board**”) of directors (the “**Directors**”) of China Wood International Holding Co., Limited (the “**Company**”) is pleased to announce that, with effect from 31 December 2024, Ms. Ng Lai Ha (“**Ms. Ng**”) has been appointed as an executive director of the Company and a member of the Executive Committee of the Board upon completion of an induction.

Ms. Ng, aged 59, is a holder of Diploma in accounting. Ms. Ng has over 30 years of experience in accounting, finance, money lending and securities. Before joining the Company, she worked for several international companies and a securities firm.

Ms. Ng has entered into a service contract with the Company for an initial term of one year with effect from 31 December 2024, subject to termination by either party giving not less than one month’s written notice. Ms. Ng is subject to retirement and re-election in accordance with the articles of association of the Company. Ms. Ng is entitled to an annual remuneration of HK\$396,000 under the service contract, which was determined by the Board on the recommendation of the Remuneration Committee of the Board with reference to her qualifications, experience, duties, and responsibilities with the Company, as well as the Company’s performance and the prevailing market conditions.

As at the date of this announcement, Ms. Ng does not have any relationship with any Directors, senior management members, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company, and she does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Ng has confirmed that she had not held any directorship in any other listed public companies in the three years immediately preceding the date of this announcement. Save as disclosed above, (i) there is no other information required to be disclosed pursuant to any of the requirements of rule 13.51(2) of the Listing Rules; and (ii) there is no other matter which needs to be brought to the attention of the Shareholders and the Stock Exchange in relation to Ms. Ng’s appointment.

The Board would like to take this opportunity to congratulate Ms. Ng on her new appointment.

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, 31 December 2024

As at the date of this announcement, the Board comprises Mr. Lyu NingJiang (Chairman and CEO) and Ms. Ng Lai Ha as executive directors; Mr. Hu YongGang as non-executive director; and Mr. Zhao XianMing, Mr. So Yin Wai and Mr. Chan Lik Shan as independent non-executive directors.