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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)**

### **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**”) hereby announces that a meeting of the Board will be held on Tuesday, 18 March 2025 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the payment of a final dividend (if any).

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, 6 March 2025

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