CWT INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 521)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of CWT International Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 March 2026, for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and for considering the recommendation of payment of final dividend, if appropriate.

By order of the Board
CWT INTERNATIONAL LIMITED
Wang Kan
Executive Director

Hong Kong, 18 March 2026

As at the date of this announcement, the Board comprises Mr. Wang Kan (Executive Director and Chairman), Mr. Zhao Quan (Executive Director), Mr. Wang Qi (Executive Director), Mr. Shang Duoxu (Executive Director and Chief Executive Officer), Mr. Lam Kin Fung, Jeffrey (Independent Non-executive Director), Ms. Liu Yifei (Independent Non-executive Director) and Dr. Lo Wing Yan, William (Independent Non-executive Director).