CWT INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 521)

PROPOSED AMENDMENT OF ARTICLES OF ASSOCIATION AND ADOPTION OF NEW ARTICLES OF ASSOCIATION

This announcement is made by CWT International Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of the directors of the Company (the "**Board**") announces that a special resolution will be proposed at the forthcoming annual general meeting of the Company to be held on 26 June 2026 (the "**AGM**") to consider and approve the adoption of the amended and restated articles of association of the Company (the "**New Articles of Association**") in substitution for and to the exclusion of the existing articles of association of the Company (the "**Existing Articles of Association**"), incorporating the certain amendments (the "**Proposed Amendments**") to the Existing Articles of Association for the purposes of, among others:

(i) aligning with the latest Companies Ordinance (Cap. 622 of the Laws of Hong Kong) and the Listing Rules by (a) allowing the Company to hold repurchased shares as treasury shares and to sell or transfer treasury shares; (b) revising the threshold necessary for demanding a poll from three to five members present in person or by proxy for the time being entitled to vote at a general meeting; and (c) implementing the latest regulatory requirements in relation to electronic dissemination of corporate communication by listed issuers;

(ii) preparing for the upcoming implementation of the uncertificated securities market initiative by (a) providing for the uncertificated shareholding arrangements; and (b) providing that corporate action proceeds may be received by the shareholders of the Company by electronic means; and

(iii) making consequential and other housekeeping amendments to the Existing Articles of Association.

A circular of the AGM containing, among others, details of the Proposed Amendments and the proposed adoption of the New Articles of Association, together with a notice of the AGM will be despatched to the shareholders of the Company as soon as practicable.

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

Hong Kong, 28 May 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).