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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 ANNUAL GENERAL MEETING
HELD ON 23 MAY 2025**

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the Annual General Meeting (“**AGM**”) of China Wood International Holding Co., Limited (the “**Company**”) both dated 29 April 2025. Capitalised terms used herein have the same meanings as those defined in the Circular and the Notice unless otherwise stated.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board announces that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 23 May 2025.

The Board hereby announces that as at the date of AGM, the total number of issued shares in the Company was 822,438,680 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 AGM. There was no restriction on any shareholders casting votes on any of the resolutions at the AGM. 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 AGM.

VOTING RESULTS

The voting results in respect of the respective resolutions were as follows:

ORDINARY RESOLUTIONS (Note 1)		Number of Votes (Note 2)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and the auditors of the Company for the year ended 31 December 2024.	597,314,500 (100%)	0 (0%)
2.	(a) To re-elect Mr. Lyu NingJiang as an executive Director.	597,314,500 (100%)	0 (0%)
	(b) To re-elect Mr. Chan Lik Shan as an independent non-executive Director.	597,314,500 (100%)	0 (0%)
	(c) To re-elect Ms. Ng Lai Ha as an executive Director.	597,314,500 (100%)	0 (0%)
	(d) To authorise the board of Directors to fix the remuneration of the Directors.	597,314,500 (100%)	0 (0%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the auditors of the Company for the year ending 31 December 2025 and authorise the board of Directors to fix their remuneration.	597,314,500 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with the unissued shares of HK\$0.10 each in the share capital of the Company, the aggregate number of which shall not exceed 20% of the aggregate number of shares in issue in the Company as at the date passing of this resolution.	597,314,500 (100%)	0 (0%)

ORDINARY RESOLUTIONS (Note 1)		Number of Votes (Note 2)	
		For	Against
5.	To grant a general mandate to the Directors to buy back the Company's shares up to 10% of the aggregate number of shares in issue in the Company as at the date passing of this resolution.	597,314,500 (100%)	0 (0%)
6.	To add the number of shares in the Company bought back by the Company to the general mandate granted to the Directors under ordinary resolution no. 4 above.	597,314,500 (100%)	0 (0%)

Notes:

1. The full text of each of the resolutions 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 AGM in person or by proxy.

Ms. Ng Lai Ha, Mr. Chan Lik Shan and Mr. So Yin Wai attended the AGM in person or by electronic means. Mr. Lyu NingJiang and Mr. Hu YongGang were unable to attend the AGM due to other business engagements.

On the basis of the votes set out above, all of the resolutions nos. 1 to 6 were duly passed as ordinary resolutions by way of poll as more than 50% of the votes were cast in favour of these resolutions.

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, 23 May 2025

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