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GHW International

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9933)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of GHW International (the “**Company**”) announces that a meeting of the Board will be held on Monday, 30 March 2020 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 for publication and considering the recommendation for the payment of a final dividend, if any.

By Order of the Board of
GHW International

Yin Yanbin

Chairman and Chief Executive Officer

Hong Kong, 18 March 2020

As at the date of this announcement, the Board comprises Mr. Yin Yanbin, Mr. Zhuang Zhaohui, Mr. Chen Zhaohui, Mr. Zhou Chunnian, Mr. Chen Hua, Mr. Sun Guibin as executive Directors, and Mr. Sun Hongbin, Mr. Wang Guangji and Ms. Zheng Qing as independent non-executive Directors.