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## **GHW International**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9933)**

### **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of GHW International (the “**Company**”) dated 18 March 2020, in respect of the holding of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company (the “**Board Meeting**”) 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 (the “**2019 Annual Results**”) for publication and considering the recommendation for the payment of a final dividend, if any.

The Board announces that the date of Board Meeting has been changed to Tuesday, 31 March 2020 as additional time is required to finalise the 2019 Annual Results, with the same agenda as set out in the abovementioned announcement.

By Order of the Board of  
**GHW International**  
**Yin Yanbin**  
*Chairman and Chief Executive Officer*

Hong Kong, 29 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.*