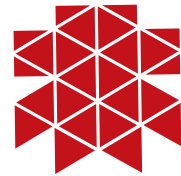


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CHINA WOOD  
中木國際

**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)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO 2024 ANNUAL REPORT**

Reference is made to the annual report of China Wood International Holding Co., Limited (the “**Company**”) for the year ended 31 December 2024 published on 29 April 2025 (the “**2024 Annual Report**”). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the 2024 Annual Report.

### **SHARE OPTION SCHEME**

Pursuant to Rule 17.09(2) of the Listing Rules, the Company would like to clarify as follows:

After the share consolidation of every twenty then shares of the Company into one consolidated share of the Company that took effect on 26 June 2020; and the 2024 Share Consolidation, the total number of shares available for issue under the Option Scheme that may be granted under the Option Scheme becomes 32,406,875 as at 1 January 2024 and 3,240,687 as at 31 December 2024 respectively, representing approximately 0.95% and 0.79% respectively of the total number of shares in issue as at 1 January 2024 and as at 31 December 2024. There is no service provider sublimit under the Option Scheme.

Save as disclosed in this announcement, the remaining contents of the 2024 Annual Report remain unchanged.

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, 16 September 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. Pang MingLi, Mr. So Yin Wai and Mr. Chan Lik Shan as independent non-executive directors.*