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FOR REFERENCE ONLY

Subject : Display of Adjusted Previous Closing Price of China Wood International Holding Co., Limited (stock code 1822) on OTP-C for its 10-into-1 Share Consolidation on 18 June 2024

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Pursuant to the share consolidation timetable issued by China Wood International Holding Co., Limited ("China Wood International"), the share consolidation of 10 existing shares of HK\$0.01 each in China Wood International into 1 consolidated share of HK\$0.10 each will become effective on 18 June 2024. Shareholders, investors and market participants should read the China Wood International's circulars and regulatory announcements in full including the terms and conditions of China Wood International's share consolidation in dealing with China Wood International's shares. If they are in doubt, they should consult their professional adviser(s).

As an OTP-C standard practice for share consolidation and for reference only, an Adjusted Previous Closing Price will be displayed in the "PRV CLOSE" field of China Wood International's OTP-C temporary stock page (stock code 2957) on 18 June 2024. Calculation of the Adjusted Previous Closing Price will be based on China Wood International's closing price on 17 June 2024 (i.e. the day immediately before the share consolidation becoming effective) and by using the following standard adjustment formula for share consolidation generally.

Adjustment Formula:

Adjusted Previous Closing Price
= Closing Price on the day immediately before Share Consolidation becoming effective x R

where:

R = Ratio of Share Consolidation, i.e. 10/1

.../2

For illustration purpose, depending on China Wood International's closing price on 17 June 2024, the Exchange shall base on the above standard formula for share consolidation generally to calculate and display the Adjusted Previous Closing Price on China Wood International's OTP-C temporary stock page on 18 June 2024 as follows:-

<u>BEFORE SHARE CONSOLIDATION</u>	<u>AFTER SHARE CONSOLIDATION</u>
<u>Unadjusted Closing Price on 17 June 2024</u>	<u>Adjusted Previous Closing Price on 18 June 2024</u>
(HK\$)	(HK\$)
0.0380	0.380
0.0385	0.385
0.0390	0.390
0.0395	0.395
0.0400	0.400
0.0405	0.405
0.0410	0.410
0.0415	0.415
0.0420	0.420
0.0425	0.425
0.0430	0.430
0.0435	0.435
0.0440	0.440
0.0445	0.445
0.0450	0.450
0.0455	0.455
0.0460	0.460
0.0465	0.465
0.0470	0.470
0.0475	0.475
0.0480	0.480
0.0485	0.485
0.0490	0.490
0.0495	0.495
0.0500	0.500
0.0510	0.510
0.0520	0.520
0.0530	0.530
0.0540	0.540
0.0550	0.550

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