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FOR REFERENCE ONLY

Subject : Display of Adjusted Previous Closing Price of China Weaving Materials Holdings Limited (stock code 3778) on OTP-C for its 10-into-1 Share Consolidation on 11 November 2025

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Pursuant to the share consolidation timetable issued by China Weaving Materials Holdings Limited ("China Weaving"), the share consolidation of 10 existing shares of HK\$0.1 each in China Weaving into 1 consolidated share of HK\$1.0 each will become effective on 11 November 2025. Shareholders, investors and market participants should read the China Weaving's circulars and regulatory announcements in full including the terms and conditions of China Weaving's share consolidation in dealing with China Weaving'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 Weaving's OTP-C temporary stock page (stock code 2969) on 11 November 2025. Calculation of the Adjusted Previous Closing Price will be based on China Weaving's closing price on 10 November 2025 (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 Weaving's closing price on 10 November 2025, the Exchange shall base on the above standard formula for share consolidation generally to calculate and display the Adjusted Previous Closing Price on China Weaving's OTP-C temporary stock page on 11 November 2025 as follows:-

<u>BEFORE SHARE CONSOLIDATION</u>	<u>AFTER SHARE CONSOLIDATION</u>
<u>Unadjusted Closing Price on 10 November 2025</u>	<u>Adjusted Previous Closing Price on 11 November 2025</u>
(HK\$)	(HK\$)
0.276	2.760
0.277	2.770
0.278	2.780
0.279	2.790
0.280	2.800
0.281	2.810
0.282	2.820
0.283	2.830
0.284	2.840
0.285	2.850
0.286	2.860
0.287	2.870
0.288	2.880
0.289	2.890
0.290	2.900
0.291	2.910
0.292	2.920
0.293	2.930
0.294	2.940
0.295	2.950
0.296	2.960
0.297	2.970
0.298	2.980
0.299	2.990
0.300	3.000
0.301	3.010
0.302	3.020
0.303	3.030
0.304	3.040
0.305	3.050

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