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## **CHINA WEAVING MATERIALS HOLDINGS LIMITED**

**中國織材控股有限公司**

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

**(Stock code: 3778)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of China Weaving Materials Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 27 March 2025, for the purpose of, among other matters, (i) considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2024; (ii) and considering the payment of a final dividend or other distribution, if any.

By order of the Board  
**China Weaving Materials Holdings Limited**  
**Cheung Chi Fai, Frank**  
*Company Secretary*

Hong Kong, 3 March 2025

*As at the date of this announcement, the Board comprises Mr. Zheng Yongxiang as the executive Director; Mr. Zheng Hong as the non-executive Director; and Ms. Chow Sin Yee Caroline, Mr. Wong Tak Shing, Mr. Xu Yiliang and Mr. Li Guoxing as the independent non-executive Directors.*