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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)**

**CHANGE OF DATE OF ANNUAL GENERAL MEETING  
AND BOOK CLOSURE PERIOD**

Reference is made to the results announcement of China Weaving Materials Holding Limited (the “**Company**”) dated 25 March 2020 (the “**Results Announcement**”), the annual report of the Company for the financial year ended 31 December 2019 (the “**2019 Annual Report**”), the circular (the “**Circular**”) and notice of the annual general meeting (the “**AGM Notice**”) both dated 27 April 2020 and the form of proxy (the “**Original Proxy Form**”). Capitalised terms used herein shall have the same meanings as defined in the Results Announcement, 2019 Annual Report, Circular, AGM Notice and Original Proxy Form.

**CHANGE OF DATE OF ANNUAL GENERAL MEETING**

The Board wishes to inform the Shareholders that the date of the Annual General Meeting of the Company which was initially scheduled to be held on Friday, 17 July 2020, will be changed to Tuesday, 30 June 2020.

**CHANGE OF BOOK CLOSURE PERIOD**

For the purpose of determining the Shareholders entitled to attend and vote at the Annual General Meeting to be held on 30 June 2020, the closure period of the register of members of the Company is changed from Tuesday, 14 July 2020 to Friday, 17 July 2020, to Wednesday, 24 June 2020 to Tuesday, 30 June 2020, both days inclusive, during which period no transfer of shares will be registered. In order to be entitled to attend and vote at the Annual General Meeting, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 23 June 2020.

A revised AGM Notice and a revised form of proxy (the “**Revised Proxy Form**”) will be sent to the Shareholders shortly. Save for the changes of the date of the Annual General Meeting and book closure period as stated herein, the rest of the contents in the Results Announcement, the 2019 Annual Report and the Circular remain unchanged. Both Original Proxy Forms and Revised Proxy Forms completed and deposited to the Company’s Hong

Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Annual General Meeting shall be valid. Any Original Proxy Forms or Revised Proxy Forms deposited to the Company's Hong Kong share registrar after the abovementioned deadline shall NOT be valid and shall be disregarded.

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

Hong Kong, 29 April 2020

*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. Zhang Baixiang, Mr. Xu Yiliang and Mr. Li Guoxing as the independent non-executive Directors.*