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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)

SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

Reference is made to the circular (the “**Circular**”) of China Weaving Materials Holdings Limited (the “**Company**”) dated 22 October 2025 and the poll results announcement (the “**Announcement**”) dated 7 November 2025 in respect of the extraordinary general meeting held on the same date (“**EGM**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Announcement unless otherwise stated.

EFFECTIVE DATE OF SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

The Board is pleased to announce that approval has been granted by the Stock Exchange for the listing of, and permission to deal in the Consolidated Shares. The ordinary resolution to approve the Share Consolidation has also been duly passed by the Shareholders at the EGM on 7 November 2025.

As all the conditions precedent in respect of the Share Consolidation have been fulfilled, the Share Consolidation will become effective on Tuesday, 11 November 2025. Dealings in the Consolidated Shares on the Stock Exchange will commence at 9:00 a.m. (Hong Kong time) on Tuesday, 11 November 2025.

Upon the Share Consolidation becoming effective, the board lot size of the Shares for trading on the Stock Exchange will be changed from 4,000 Existing Shares to 2,000 Consolidated Shares. The original counter for trading in the Consolidated Shares in the new board lot size of 2,000 Consolidated Shares will re-open at 9:00 a.m. on Tuesday, 25 November 2025.

Please refer to the Circular for details, including the trading arrangement, the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation and the Change in Board Lot Size.

By order of the Board

China Weaving Materials Holdings Limited

Cheung Chi Fai, Frank

Company Secretary

Hong Kong, 10 November 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; Mr. Wong Tak Sheng, Mr. Xu Yiliang and Ms. Chow Sin Yee Caroline as the independent non-executive Directors.