

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 Friday, 28 August 2020, for the purpose of, among other matters, (i) considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2020; (ii) and considering the payment of an interim dividend, if any.

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

Hong Kong, 10 August 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.