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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)

FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to the Articles of Association of China Weaving Materials Holding Limited (the “**Company**”), any dividend unclaimed after a period of six years from the date of declaration of such dividend shall be forfeited and shall revert to the Company. The board of directors of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) that the final dividend for the year ended 31 December 2013 of HK1.0 cent per share, declared on 21 March 2014 and remaining unclaimed on 15 June 2020, will be forfeited and shall revert to the Company.

Shareholders who are entitled to but have not received the above dividend are advised to contact 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 as soon as possible but no later than 4:30 p.m. on Friday, 12 June 2020.

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

Hong Kong, 2 June 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.