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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)

CLARIFICATION ANNOUNCEMENT
POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 29 JUNE 2022

Reference is made to the announcement for poll results at the annual general meeting (the “AGM”) held on 29 June 2022 (the “**Announcement**”) of China Weaving Materials Holdings Limited (the “**Company**”) dated 29 June 2022. Unless otherwise defined, terms used herein shall have the same meaning as defined in the Announcement.

The Company wishes to make the following clarification:

All the directors of the Company attended the AGM.

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

Hong Kong, 30 June 2022

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