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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)**

#### **ANNOUNCEMENT CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of China Weaving Materials Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to Unit B5, 22 Floor, NCB Innovation Centre, 888 Lai Chi Kok Road, Kowloon, with effect from 8 August 2023.

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

Hong Kong, 7 August 2023

*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.*