

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.*



**China Wood Optimization (Holding) Limited**  
**中國優材 (控股) 有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1885)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of China Wood Optimization (Holding) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 March 2018, for the purposes of, among others, considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2017, the publication of relevant results on the websites of The Stock Exchange of Hong Kong Limited and the Company and considering the payment of a final dividend (if any).

By order of the Board  
**China Wood Optimization (Holding) Limited**  
**Yim Tsun**  
*Chairlady*

Hong Kong, 16 March 2018

*As at the date of this notice, the executive Directors are Ms. Yim Tsun and Mr. Li Li; and the independent non-executive Directors are Mr. Zhang Dali, Mr. Pu Junwen and Mr. Lau Ying Kit.*