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**RESULTS OF ANNUAL GENERAL MEETING**

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The Directors of CTG Fibersway International Limited (NSX: CFW) advises that all resolutions set out in the Notice of Annual Meeting dated 6 June 2023 and put to the shareholders were passed on a show of hands (by proxy) by the requisite majority at the Annual General Meeting of the Company held on 14 July 2023.

Details of the results of the proposed resolutions and the proxies received in respect of each resolution are set out below:

|  | Votes for the resolution |             | Votes against the resolution |             | Votes abstaining |             |
|--|--------------------------|-------------|------------------------------|-------------|------------------|-------------|
|  | No. of holders           | No. of CDIs | No. of holders               | No. of CDIs | No. of holders   | No. of CDIs |
| To approve directors' fees   | 2                        | 750,000     | -                            | -           | 3                | 140,000,000 |
| To approve re-appointment of HU Yuxing (Paul) as a director of the Company | 5                        | 140,750,000 | -                            | -           | -                | -           |
| To approve re-appointment of HML PLT as auditors                           | 5                        | 140,750,000 | -                            | -           | -                | -           |

For and on behalf of  
**CTG Fibersways International Limited**

SHENG Zejun (Richard)  
Executive chairman  
Hangzhou, China  
18 July 2023