



**CTG FIBERSWAY INTERNATIONAL LIMITED**

[ABRN 622 412 186]

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**MARKET UPDATE**

**REASON FOR THE DELAY IN CONVENING THE ANNUAL GENERAL MEETING IN RELATION TO  
THE FINANCIAL YEAR ENDED 31 DECEMBER 2023**

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The financial year-end date of CTG Fibersway International Limited (**Company**) is 31 December each year. According to NSX's reporting calendar for issuers, an issuer with a 31 December year-end must hold its AGM no later than 31 May the following year.

The Company proposes to hold its AGM for the financial year ended 31 December 2023 (**2024 AGM**) on 4 December 2024. The notice of this meeting will be lodged on the NSX's market announcements portal separately.

The delay in calling for the 2024 AGM was caused by our nominated adviser's inadvertent oversight in advising us of the timing of the AGM. There was no other reason for this delay. The nominated adviser had unreservedly apologized for its error, and assured us that it will take steps to ensure that such an oversight, albeit innocent, does not occur in the future.

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

SHENG Zejun (Richard)  
Executive chairman  
Hangzhou, China  
5 November 2024