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New Universe Environmental Group Limited

新宇環保集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 436)

TYPHOON ARRANGEMENT FOR THE BOARD MEETING SCHEDULED ON 26 AUGUST 2022

Reference is made to the announcement of New Universe Environmental Group Limited (the “**Company**”) dated 8 August 2022, whereby the Company announced that a meeting of the board of directors (the “**Board**”) would be held on Friday, 26 August 2022 at 4:00 p.m. at Room 2109, 21/F., Telford House, 16 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong (“**Board Meeting**”), for the purpose of, among other matters, considering and approving, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and publication of the same and considering the declaration of an interim dividend (if any).

The Board notes that a Typhoon Signal No. 3 is now hoisted in Hong Kong. The Board hereby announces that if a Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning is effective or remains issued at 1:00 p.m. on Friday, 26 August 2022, the Board Meeting will be adjourned to Monday, 29 August 2022 or if later, the next following business day in Hong Kong (other than a Saturday or Sunday or public holiday) on which banks in Hong Kong are open for the transaction of normal business after the Typhoon Signal No. 8 (or above) or the Black Rainstorm Warning is cancelled. The venue and time for the adjourned Board Meeting remain unchanged.

By Order of the Board
New Universe Environmental Group Limited
XI Yu
Chairman and Chief Executive Officer

Hong Kong, 24 August 2022

As at the date of this announcement, the Board comprises five executive Directors: Mr. XI Yu (Chairman and Chief Executive Officer), Ms. CHEUNG Siu Ling, Ms. JIANG Qian, Ms. LIU Yu Jie and Mr. HON Wa Fai; one non-executive Director: Ms. XI Man Shan Erica; and three independent non-executive Directors: Dr. CHAN Yan Cheong, Mr. YUEN Kim Hung, Michael and Mr. HO Yau Hong, Alfred.