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China Dredging Environment Protection Holdings Limited

中國疏浚環保控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 871)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Dredging Environment Protection Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 31 March 2023 for the purpose of, inter alia, considering and approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, and considering and approving (if thought fit) the recommendation to the shareholders of the Company for the declaration of a final dividend (if any).

By order of the Board

China Dredging Environment Protection Holdings Limited

Zhou Shuhua

Chairlady and Executive Director

Hong Kong, 17 March 2023

As at the date of this announcement, the Board comprises Ms. Zhou Shuhua as Chairlady and Executive Director; Mr. Wu Xuze as Executive Director and Chief Executive Officer; and Mr. Huan Xuedong, Mr. Chan Ming Sun Jonathan and Mr. Liang Zequan as Independent Non-executive Directors.