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**Weigang Environmental Technology Holding Group Limited**  
**维港环保科技控股集团有限公司**

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

**(Stock Code: 1845)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Weigang Environmental Technology Holding Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 22 March 2024, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering the payment of a final dividend, if any.

By order of the Board

**Weigang Environmental Technology Holding Group Limited**

**Cai Zhuhua**

*Chairman*

Hong Kong, 12 March 2024

*As at the date of this announcement, the Board comprises Mr. Cai Zhuhua, Mr. Dong Honghui, Mr. Li Kaiyan and Mr. Gu Chunbin as executive Directors and Mr. Yang Zhifeng, Mr. Xiao Hui and Ms. Xiao Jingui as independent non-executive Directors.*