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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)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of New Universe Environmental Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that (i) Ms. XIANG Ling (向玲) (“**Ms. XIANG**”) has been appointed as an independent non-executive Director and a member of each of the audit committee of the Board, the nomination committee of the Board (the “**Nomination Committee**”) and the remuneration committee of the Board (the “**Remuneration Committee**”) with effect from 1 October 2024; and (ii) Mr. XI Yu, an executive Director and the chairman of the Company, has been appointed as the chairman of the Nomination Committee upon the resignation of the independent non-executive Director, Mr. YUEN Kim Hung, Michael, becoming effective on 9 October 2024.

The biographical details of Ms. XIANG are set out as follows:

Ms. XIANG, aged 53, graduated from Dalian University of Science and Technology, Dalian, the PRC with a Bachelor of Arts degree with major in English of Science and Technology in 1994. She also obtained from Nanjing University, Nanjing, the PRC with a Master’s degree of Business Administration and Nazareth University, Rochester, USA with a Master’s degree of Science in Education in 2001 and 2018 respectively. Ms. XIANG has accumulated experience in international trade and business administration.

Ms. XIANG has entered into a letter of appointment with the Company for a term of two years commencing on 1 October 2024 which is subject to retirement by rotation in accordance with the articles of association of the Company. Ms. XIANG will be entitled to receive emoluments of HK\$180,000 per annum, which has been determined with reference to the duties and responsibilities of independent non-executive Directors as reviewed by the Remuneration Committee and commensurate with prevailing market conditions.

Ms. XIANG has confirmed her compliance with the independence criteria as set out in Rule 3.13 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company, and that there are no other factors that may affect her independence at the time of her appointment.

As at the date of this announcement, Ms. XIANG (i) does not have any interest in the shares of the Company (the “**Shares**”) or underlying Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong); (ii) does not have any relationships with any Directors, senior management, substantial or controlling shareholders of the Company (as defined under the Listing Rules); (iii) does not hold any other positions in the Group; (iv) has not held any other directorships in any other public companies the securities of which are listed on any securities markets in Hong Kong or overseas in the last three years; (v) does not have any other major appointments and professional qualifications; and (vi) is not aware of any other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules or any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. XIANG for joining the Board.

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

Hong Kong, 10 September 2024

*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: Mr. YUEN Kim Hung, Michael, Mr. HO Yau Hong, Alfred and Mr. YANG Harry.*