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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 Tuesday, 29 March 2016 for the purpose of, *inter alia*, (i) considering and approving the audited consolidated final results of the Company and its subsidiaries for the year ended 31 December 2015; (ii) considering and approving (if thought fit) the making of recommendation to the shareholders of the Company for declaration of final dividend (if any) for the year ended 31 December 2015; and (iii) considering the closure of the Register of Members, if necessary.

By order of the Board

China Dredging Environment Protection Holdings Limited

Mr. Liu Kaijin

*Joint chairman, executive Director and
chief executive officer*

Hong Kong, 15 March 2016

As at the date of this announcement, the Board comprises Mr. Liu Kaijin as joint chairman, an executive Director and chief executive officer; Ms. Zhou Shuhua as an executive Director; Mr. Liu Longhua as a non-executive Director and joint chairman; and Mr. Huan Xuedong, Mr. Chan Ming Sun Jonathan and Mr. Xu Hengju as independent non-executive Directors.