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China Dredging Environment Protection Holdings Limited

(formerly known as Xiangyu Dredging Holdings Limited)

中國疏浚環保控股有限公司

(前稱「翔宇疏浚控股有限公司」)

(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 Thursday, 27 March 2014 at Room 3619, 36th Floor, China Merchants Tower, Shun Tak Centre, 200 Connaught Road Central, Sheung Wan, Hong Kong 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 2013; (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 2013; 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, 17 March 2014

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 Joint Chairman and a Non-executive Director; and Mr. Huan Xuedong, Mr. Chan Ming Sun Jonathan and Mr. Xu Hengju as Independent Non-executive Directors.