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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 Thursday, 28 March 2019 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 2018; (ii) considering and approving (if thought fit) the recommendation to the shareholders of the Company for the declaration of a final dividend (if any) for the year ended 31 December 2018; and (iii) considering the closure of the register of members, if necessary.

By order of the Board

China Dredging Environment Protection Holdings Limited

Liu Kaijin

Chairman and Executive Director

Hong Kong, 18 March 2019

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