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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)**

**RESIGNATION OF VICE CHAIRMAN AND EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of China Dredging Environment Protection Holdings Limited (the “**Company**”) announces that Mr. Wu Bin has resigned as vice chairman and executive director of the Company with effect from 31 March 2020 in order to devote more time to his personal business.

Mr. Wu has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Wu for his contributions to the Company during his tenure of service.

By order of the Board

**China Dredging Environment Protection Holdings Limited**

**Liu Kaijin**

*Chairman and executive Director*

Hong Kong, 31 March 2020

*As at the date of this announcement, the Board comprises Mr. Liu Kaijin as 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.*