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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)

**CHANGE OF AUTHORISED REPRESENTATIVE AND
RESIGNATION OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of China Dredging Environment Protection Holdings Limited (the “**Company**”) announces that Ms. Wong Kwan Lai (“**Ms. Wong**”) has tendered her resignation as the company secretary and the authorised representative of the Company with effect from 10 September 2021.

Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board further announces that Ms. Zhou Shu Hua, an executive director of the Company, has been appointed as an authorised representative of the Company with effect from 10 September 2021.

The Company is in the process of identifying a suitable candidate to fill the vacancy of the company secretary and will make further announcement in relation to such appointment as and when appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wong for her valuable contribution to the Company during her tenure of office.

By order of the Board

China Dredging Environment Protection Holdings Limited

Liu Kaijin

Chairman and Executive Director

Hong Kong, 9 September 2021

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.