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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**

Reference is made to the announcement of China Dredging Environment Protection Holdings Limited (the “**Company**”) dated 31 March 2022 in relation to the unaudited annual results of the Company and its subsidiaries for the year ended 31 December 2021.

The board of directors (the “**Board**”) of the Company announces that a meeting of the Board will be held on Wednesday, 27 April 2022 for the purpose of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021.

By order of the Board  
**China Dredging Environment Protection Holdings Limited**  
**Liu Kaijin**  
*Chairman and Executive Director*

Hong Kong, 13 April 2022

*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.*