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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Dredging Environment Protection Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Leung Yiu Cho (“**Mr. Leung**”) has tendered his resignation as the company secretary and has ceased to act as an authorised representative (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 11 August 2023. Mr. Leung has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Mr. Leung Kim Hung (“**Mr. Andy Leung**”) has been appointed to replace Mr. Leung as the company secretary and Authorised Representative of the Company with effect from 11 August 2023. Mr. Andy Leung was admitted as a solicitor in Hong Kong in 1991 and then in England and Wales in 1992. He worked as in-house legal counsel for various listed companies in Hong Kong from 1996 to 2017. He was the company secretary and Authorised Representative of the Company from 19 April 2013 to 31 December 2015. He was an independent non-executive director of Victory City International Holdings Limited (stock code: 539, whose shares were delisted from the Main Board of the Stock Exchange with effect from 31 October 2022) for the period from 1 April 2021 to 31 July 2021.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Leung for his contribution to the Company during his tenure of service and also extend a warm welcome to Mr. Andy Leung on his new appointment.

By order of the Board

China Dredging Environment Protection Holdings Limited

Zhou Shuhua

Chairlady and Executive Director

Hong Kong, 11 August 2023

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