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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of China Dredging Environment Protection Holdings Limited (the “**Company**”) dated 24 April 2015 in respect of the Company’s annual general meeting (“**AGM**”).

The board (the “**Board**”) of directors of the Company announces that for the purpose of determining shareholders who are entitled to attend and vote at the forthcoming AGM, the register of members of the Company will be closed from Thursday, 28 May 2015 to Friday, 29 May 2015, both days inclusive, during which period no transfer of shares will be registered.

In order to qualify for attending and to vote at the Company’s forthcoming AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong by no later than 4:30 p.m. on Wednesday, 27 May 2015.

By order of the Board

China Dredging Environment Protection Holdings Limited

Liu Kaijin

*Joint chairman, executive Director
and chief executive officer*

Hong Kong, 24 April 2015

As at the date of this announcement, the Board comprises Mr. Liu Kaijin as joint chairman, an executive Director and chief executive officer; Ms. Zhou Shuhua as an executive Director; Mr. Liu Longhua as a non-executive Director and joint chairman; and Mr. Huan Xuedong, Mr. Chan Ming Sun, Jonathan and Mr. Xu Hengju as independent non-executive Directors.