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DENOX ENVIRONMENTAL & TECHNOLOGY HOLDINGS LIMITED
迪諾斯環保科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1452)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Denox Environmental & Technology Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2020 for the purpose of, among other matters:

1. considering and approving the unaudited interim results and the interim report of the Group for the six months ended 30 June 2020 and their publications on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. considering the recommendation of payment of an interim dividend (if any); and
3. transacting any other business.

By order of the Board

Denox Environmental & Technology Holdings Limited

Zhao Shu

Chairlady

Hong Kong, 18 August 2020

As at the date of this announcement, the Board comprises Ms. Zhao Shu, Mr. Kong Hongjun and Mr. Li Ke as executive Directors; Mr. Li Xingwu and Mr. Teo Yi-Dar as non-executive Directors; and Mr. Li Min, Mr. Ong Chor Wei and Ms. Chan Yeuk Wa as independent non-executive Directors.