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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)**

**(1) CHANGE OF CHIEF FINANCIAL OFFICER;**

**(2) CHANGE OF COMPANY SECRETARY;**

**(3) CHANGE OF PROCESS AGENT;**

**AND**

**(4) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

**RESIGNATION OF CHIEF FINANCIAL OFFICER, JOINT COMPANY SECRETARY AND  
PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Denox Environmental & Technology Holdings Limited (the “**Company**”) hereby announces that, due to pursuit of other personal career development, Mr. Chan Chung Kik, Lewis (“**Mr. Chan**”) has tendered his resignation as the chief financial officer (the “**Chief Financial Officer**”), the joint company secretary (the “**Joint Company Secretary**”) and the authorised representative for accepting service of process or notice in Hong Kong under the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (the “**Process Agent**”) of the Company with effect from 1 June 2020. Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Following the resignation of Mr. Chan, Mr. Liu Lianchao (“**Mr. Liu**”) will remain as one of the joint company secretaries of the Company.

At the time of Mr. Liu’s appointment as a Joint Company Secretary of the Company on 8 May 2015, Mr. Liu did not possess the requisite qualifications under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). The Company applied for and was granted a waiver in respect of Rules 3.28 and 8.17 of the Listing Rules from the Stock Exchange for an initial period of three years (the “**Waiver Period**”) from the date on which the shares of the Company were listed on the Stock Exchange (i.e. 12 November 2015), on the condition that, among other things, the Company engaged Mr. Chan, who possessed the requisite qualifications under Rules

3.28 and 8.17 of the Listing Rules, as a Joint Company Secretary of the Company, to assist Mr. Liu in the discharge of his duties as a company secretary and in acquiring the relevant experience as required under the Listing Rules.

Since Mr. Liu's appointment as a Joint Company Secretary of the Company, Mr. Liu has discharged his duty as a Joint Company Secretary of the Company with the assistance of Mr. Chan and has acquired the relevant experience required under Rule 3.28 of the Listing Rules during the Waiver Period. The Stock Exchange has approved on 26 March 2020 agreeing that Mr. Liu is qualified to act as a company secretary of the Company under Rule 3.28 of the Listing Rules.

## **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The Board further announces that upon the resignation of Mr. Chan as the Chief Financial Officer of the Company, Mr. Chen Qizhao has been appointed as the Chief Financial Officer of the Company with effect from 1 June 2020.

The profile of Mr. Chen Qizhao is as below:

Mr. Chen Qizhao graduated from the University of Southern California in the United States in May 2015 majoring in Business Administration. During his time in university, he has successively interned in the investment banking department of Huachuang Securities Co., Ltd. in Beijing, SEAVI Advent in Singapore, and the investment and financing department of CITIC Bank International in Shanghai, and has accumulated working experiences in project due diligence and China investment analysis, corporate initial public offering, and convertible bond and trust business. Mr. Chen Qizhao has served as a financial manager in the financial department of the Company since he graduated from university, and his main duties are to make use of financial data to optimise the Company's operation management, reduce the Company's operational risks, and improve the Company's profitability. Mr. Chen Qizhao is the son of Ms. Zhao Shu ("**Ms. Zhao**"), the Chairlady and an executive Director of the Company. Ms. Zhao is also a controlling shareholder of the Company via Advant Performance Limited, which holds in total of 33.97% of the issued share capital of the Company as at the date of this announcement.

## **APPOINTMENT OF JOINT COMPANY SECRETARY**

The Board further announces that upon the resignation of Mr. Chan as the Joint Company Secretary and the Process Agent of the Company, the Board has decided to appoint Mr. Wong Yu Kit ("**Mr. Wong**") as one of the joint company secretaries of the Company and the Process Agent of the Company with effect from 1 June 2020 to further assist Mr. Liu to discharge his duty no matter that Mr. Liu is already qualified to act as a company secretary of the Company.

The profile of Mr. Wong is as below:

Mr. Wong is a vice president of SWCS Corporate Services Group (Hong Kong) Limited (formerly known as SW Corporate Services Group Limited) and has over 10 years of experience in the corporate services field. Mr. Wong obtained a bachelor's degree in the Business Administration and Management from the University of Huddersfield and a master's degree in corporate governance from The Open University of Hong Kong. Mr. Wong is an associate member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly known as the Institute of Chartered Secretaries and Administrators in the United Kingdom).

The Board would like to take this opportunity to express its appreciation to Mr. Chan for his valuable contribution to the Company during his tenure of office and to express its warmest welcome to Mr. Chen Qizhao and Mr. Wong on their new appointments.

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board also announces that the principal place of business of the Company in Hong Kong has been relocated to 40th Floor, Sunlight Tower, No. 248 Queen's Road East, Wanchai, Hong Kong with effect from 1 April 2020.

By Order of the Board  
**Denox Environmental & Technology Holdings Limited**  
**Zhao Shu**  
*Chairlady*

Hong Kong, 1 April 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. Lam Yiu Por, Mr. Li Min and Mr. Ong Chor Wei as independent non-executive Directors.*