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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 AUTHORISED REPRESENTATIVE AND APPOINTMENT OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of China Dredging Environment Protection Holdings Limited (the “**Company**”) is pleased to announce that Mr. Leung Yiu Cho (“**Mr. Leung**”) has been appointed as the company secretary and an Authorised Representative for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange (the “**Authorised Representative**”) of the Company with effect from 29 December 2021.

The Board further announces that Ms. Zhou Shu Hua, an executive director of the Company, has resigned as an Authorised Representative of the Company with effect from 29 December 2021.

Mr. Leung has over 17 years of experience in company secretary, accounting and corporate services field and is familiar with the Listing Rules and other relevant law and regulations. Mr. Leung has been appointed as (i) Company Secretary; and (ii) Authorised Representative at Universal Star (Holdings) Limited (Stock Code: 2346) (a company listed on the main board of the Stock Exchange (the “**Main Board**”)) from 13 July 2021. Mr. Leung has been appointed as (i) Company Secretary; (ii) Chief Financial Officer; (iii) Authorised Representative; and (iv) Authorised Representative pursuant to Part 16 of the Companies Ordinance for accepting service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules (the “**Process Agent**”) at Xinhua News Media Holdings Limited (Stock Code: 309) (a company listed on the Main Board) from 2 July 2021 until his resignation on 5 August 2021.

Mr. Leung was appointed as an independent non-executive director at Wuxi Sunlit Science and Technology Company Limited (Stock Code: 1289) (a company listed on the Main Board) from June 2021 and at Zheng Li Holding Limited (Stock Code: 8283) (a company listed on the GEM) from October 2016.

Mr. Leung was appointed as an independent non-executive director at CAA Resources Limited (Stock Code: 2112) (a company listed on the Main Board) from August 2017 until his resignation in October 2020. He joined Artini Holdings Limited (Stock Code: 0789) (a company listed on the Main Board), as its chief financial officer in December 2013 and has been its investment principal since October 2015 and an executive director in December 2016 until his resignation in September 2019. Mr. Leung was responsible for monitoring corporate finance transactions and investors relationship.

Between July 2006 and August 2007, Mr. Leung was the assistant financial controller of Ta Yang Group Holdings Limited (Stock Code: 1991) (a company listed on the Main Board). From August 2007 to September 2008, Mr. Leung joined CSC Securities (HK) Limited as an executive in the investment banking department. Mr. Leung was the financial controller and board secretary of United Technology Holdings Company Limited in 2011. From March 2012 to August 2013, Mr. Leung joined Highland Asset Management Corporation as its senior deputy finance manager and board secretary.

Mr. Leung obtained a master's degree in Corporate Finance from The Hong Kong Polytechnic University in December 2006. He was admitted as a member of the Associate of Chartered Certified Accountants in March 2014.

The Board would like to take this opportunity to welcome Mr. Leung on his new appointment.

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

Hong Kong, 29 December 2021

*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.*