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Weigang Environmental Technology Holding Group Limited
维港环保科技控股集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1845)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Weigang Environmental Technology Holding Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, as confirmed by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), upon the expiration of the waiver period on 2 January 2022, Mr. Gu Chunbin (“**Mr. Gu**”), the current joint company secretary of the Company has been qualified to act as the company secretary of the Company pursuant to Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange. Therefore, Ms. So Shuk Yi Betty (“**Ms. So**”) resigned from the position of joint company secretary of the Company, with effect from 14 January 2022. After the resignation of Ms. So, Mr. Gu will continue to be the sole company secretary of the Company.

Ms. So confirmed that she has no disagreements with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its gratitude to Ms. So for her valuable efforts and contributions to the Company during her tenure of office.

By order of the Board

Weigang Environmental Technology Holding Group Limited

Cai Zhuhua

Chairman

Hong Kong, 14 January 2022

As at the date of this announcement, the Board comprises Mr. Cai Zhuhua, Mr. Dong Honghui and Mr. Deng Zhaoshan and Mr. Gu Chunbin as executive Directors and Mr. Yang Zhifeng, Mr. Feng Tao and Mr. Jiang Guoliang as independent non-executive Directors.