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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG
AND
NOTICE OF BOARD MEETING

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Denox Environmental & Technology Holdings Limited (the “**Company**”) announces that with effect from Tuesday, 15 March 2016, the principal place of business of the Company in Hong Kong will be changed to 15th Floor, 80 Gloucester Road, Wanchai, Hong Kong. The telephone and facsimile numbers of the Company will remain unchanged.

NOTICE OF BOARD MEETING

The Board further announces that a meeting of the Board will be held on Thursday, 31 March 2016 for the following purposes, amongst other matters:

1. to consider and approve the audited annual results (the “**Annual Results**”) and the annual report (the “**Annual Report**”) of the Company and its subsidiaries for the year ended 31 December 2015 and to approve the publication of an announcement of the Annual Results and the Annual Report on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the recommendation on the payment of a final dividend, if any; and

3. to consider the closure of the register of members of the Company, if necessary.

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

Hong Kong, 15 March 2016

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 Junhua, Mr. Lam Yiu Por and Mr. Ong Chor Wei as independent non-executive directors.