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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 of directors (the “**Board**”) of Denox Environmental & Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 August 2016 for the purpose of, amongst other matters:

1. considering and approving the unaudited interim results and the interim report of the Company and its subsidiaries for the six months ended 30 June 2016 and their publications on the websites of The Stock Exchange of Hong Kong Limited and the Company; and
2. considering the payment of an interim dividend, if any.

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

Hong Kong, 17 August 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.*