迪诺斯
Denox Environment

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 Friday, 24 March 2017 for the following purposes, amongst other matters:

1. considering and approving the audited annual results and the annual report of the Company and its subsidiaries for the year ended 31 December 2016 and their publications on the websites of The Stock Exchange of Hong Kong Limited and the Company;

2. considering the recommendation on the payment of a final dividend, if any; and

3. considering 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, 13 March 2017

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.