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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Weigang Environmental Technology Holding Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, March 26, 2019, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2018 and its publication and considering the recommendation on payment of a final dividend, if any.

By order of the Board
Weigang Environmental Technology Holding Group Limited
Cai Zhuhua
Chairman of the Board

Hong Kong, March 13, 2019

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