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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

This announcement is made by Denox Environmental & Technology Holdings Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“the **Stock Exchange**”).

The board of directors (the “**Board**”) of the Company announces that Mr. Teo Yi-Dar (“**Mr. Teo**”) has tendered his resignation as a non-executive director with effect from 25 February 2022 in order to focus on his other personal commitments.

Mr. Teo has confirmed that he has no disagreement with the Board and that there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board takes this opportunity to express its sincere gratitude to Mr. Teo for his valuable contribution to the Company during the tenure of his services.

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

Hong Kong, 25 February 2022

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 as non-executive Directors; and Mr. Li Min, Mr. Ong Chor Wei and Ms. Chan Yeuk Wa as independent non-executive Directors