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CONCH VENTURE

海螺环保

China Conch Environment Protection Holdings Limited

中國海螺環保控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 587)

**CHANGE OF REGISTERED OFFICE IN THE CAYMAN ISLANDS
AND CHANGE OF ADDRESS OF PRINCIPAL PLACE
OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of China Conch Environment Protection Holdings Limited (the “**Company**”) hereby announces that with effect from 8 August 2022, the registered office in the Cayman Islands has been changed to Campbells Corporate Services Limited, Floor 4, Willow House, Cricket Square, Grand Cayman KY1-9010, Cayman Islands.

The Board also announces that with effect from 15 August 2022, the address of the principal place of business in Hong Kong of the Company will be relocated from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong.

The Company’s principal share registrar and transfer office in the Cayman Islands and the Company’s branch share registrar in Hong Kong remain unchanged.

By order of the Board

China Conch Environment Protection Holdings Limited

Shu Mao

Executive Director and General Manager

Anhui Province, the People’s Republic of China

9 August 2022

As at the date of this announcement, the Board comprises Mr. GUO Jingbin (Chairman), Mr. SHU Mao (General Manager), Mr. WAN Changbao and Mr. ZHANG Keke as executive directors; Mr. JI Qinying and Mr. XIAO Jiexiang as non-executive directors; and Mr. HAO Jiming, Mr. DAI Xiaohu and Ms. WANG Jiafen as independent non-executive directors.