

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **China Dredging Environment Protection Holdings Limited**

**中國疏浚環保控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 871)**

### **CLARIFICATION ANNOUNCEMENT IN RELATION TO CIRCULAR AND NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to (i) the circular of China Dredging Environment Protection Holdings Limited (the “**Company**”) dated 8 June 2023 (the “**Circular**”); and (ii) the notice of annual general meeting of the Company (the “**AGM**”) dated 8 June 2023 (the “**Notice**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The Board of Directors of the Company would like to clarify that an inadvertent clerical error contained in the Circular and the Notice, the address of the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited is at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Save for the above clarification, all other information set out in the Circular and Notice remain unchanged.

By Order of the Board

**China Dredging Environment Protection Holdings Limited**

**Zhou Shuhua**

*Chairlady and executive Director*

9 June 2023

*As at the date of this announcement, the Board comprises Ms. Zhou Shuhua as Chairlady and Executive Director; Mr. Wu Xuze as Executive Director and Chief Executive Officer; and Mr. Huan Xuedong, Mr. Chan Ming Sun Jonathan and Mr. Liang Zequan as Independent Non-executive Directors.*