

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.



HONGCHENG ENVIRONMENTAL TECHNOLOGY COMPANY LIMITED

鴻承環保科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2265)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of HONGCHENG ENVIRONMENTAL TECHNOLOGY COMPANY LIMITED (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the following purposes, among other matters:

1. To consider and approve the audited consolidated financial statement of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 December 2023 (the “**Annual Results**”);
2. To consider and approve the announcement of the Annual Results to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company;
3. To consider the recommendation on the payment of a final dividend (if any);
4. To consider matters relating to the convening of the forthcoming annual general meeting of the Company; and
5. To consider and approve other matters, if any.

By order of the Board

HONGCHENG ENVIRONMENTAL TECHNOLOGY COMPANY LIMITED

Liu Zeming

Chairman and Executive Director

Hong Kong, 12 March 2024

As at the date of this announcement, the Board comprises Mr. Liu Zeming, Mr. Zhan Yirong and Mr. Sheng Haiyan as the executive Directors; and Mr. Zhang Shijun, Ms. Liu Ye and Mr. Lau Chung Wai as the independent non-executive Directors.