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**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)

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Dredging Environment Protection Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purpose of, inter alia, considering and approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering and approving (if thought fit) the recommendation to the shareholders of the Company for the declaration of a final dividend (if any).

By order of the Board

**China Dredging Environment Protection Holdings Limited**

**Zhou Shuhua**

*Chairlady and Executive Director*

Hong Kong, 18 March 2024

*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.*