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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the notice of China Dredging Environment Protection Holdings Limited (the “**Company**”) dated 30 April 2024 in respect of the Company’s annual general meeting (“**AGM**”).

The board (the “**Board**”) of directors of the Company announces that for the purpose of determining shareholders who are entitled to attend and vote at the forthcoming AGM, the register of members of the Company will be closed from Friday, 21 June 2024 to Wednesday, 26 June 2024, both days inclusive, during which period no transfer of shares will be registered.

In order to qualify for attending and to vote at the Company’s forthcoming AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong by no later than 4:30 p.m. on Thursday, 20 June 2024.

By order of the Board

China Dredging Environment Protection Holdings Limited

Zhou Shuhua

Chairlady and Executive Director

Hong Kong, 30 April 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.