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上海匯舸環保科技集團股份有限公司

CONTIOCEAN ENVIRONMENT TECH GROUP CO., LTD.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2613)

**CLARIFICATION ANNOUNCEMENT IN RELATION
TO DATE OF BOARD MEETING**

Reference is made to the announcement of ContiOcean Environment Tech Group Co., Ltd. (上海匯舸環保科技集團股份有限公司) (the “**Company**”) dated 14 August 2025 regarding the meeting of the board of directors (the “**Board**”) to be held on Tuesday, 26 August 2025 (the “**Announcement**”). The Board hereby clarifies that the meeting of the Board will be held for the purposes of, among others, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and considering the recommendation on the payment of interim dividend (if any) instead of final dividend (if any).

Saved as disclosed above, all other information in the Announcement shall remain unchanged.

By Order of the Board
ContiOcean Environment Tech Group Co., Ltd.
Zhou Yang
Chairman

Shanghai, PRC, 15 August 2025

As of the date of this announcement, the Board comprises: (i) Mr. Zhou Yang, Mr. Zhao Mingzhu, Mr. Chen Zhiyuan, Mr. Shu Wa Tung, Laurence and Mr. Chen Rui as executive directors; and (ii) Dr. Guan Yanmin, Mr. Zhu Rongyuan and Ms. Ng Sin Kiu as independent non-executive directors.