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## **New Universe Environmental Group Limited**

**新宇環保集團有限公司**

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

(Stock Code: 436)

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of New Universe Environmental Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 20 March 2026 at 3:00 p.m. at Room 2109, 21/F., Telford House, 16 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the declaration of a final dividend, if any, and transacting any other business.

By Order of the Board

**New Universe Environmental Group Limited**

**XI Yu**

*Chairman and Chief Executive Officer*

Hong Kong, 5 March 2026

*As at the date of this announcement, the Board comprises five executive directors: Mr. XI Yu (Chairman and Chief Executive Officer), Ms. CHEUNG Siu Ling, Ms. LIU Yu Jie, Ms. JIANG Qian and Mr. HON Wa Fai; one non-executive director: Ms. XI Man Shan Erica, and three independent non-executive directors: Mr. YANG Harry, Mr. HO Yau Hong, Alfred and Ms. XIANG Ling.*