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CAPITAL ENVIRONMENT HOLDINGS LIMITED

首創環境控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03989)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Capital Environment Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Friday, 21 August 2026 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the recommendation of interim dividend, if any.

By order of the Board of
Capital Environment Holdings Limited
Li Qingsong
Chairman

Beijing, 31 July 2026

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Li Qingsong, Mr. Guo Chaoyang and Ms. Yu Hong; one non-executive director, namely Mr. Wei Xianda; and four independent non-executive directors, namely, Mr. Pao Ping Wing, Mr. Cheng Kai Tai, Allen, Dr. Chan Yee Wah and Dr. Cao Fuguo.