Weigang Environmental Technology Holding Group Limited
维港环保科技控股集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1845)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Weigang Environmental Technology Holding Group Limited (the "**Company**") dated 7 August 2026 in relation to the meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company originally scheduled to be held on Tuesday, 18 August 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the payment of an interim dividend, if any.

The Board hereby announces that, due to change of meeting arrangement, the Board meeting has been rescheduled to Thursday, 20 August 2026.

By order of the Board
Weigang Environmental Technology Holding Group Limited
CAI Zhuhua
Chairman

Hong Kong, 10 August 2026

As at the date of this announcement, the Board comprises Mr. CAI Zhuhua, Mr. DONG Honghui and Mr. LI Kaiyan as executive Directors; and Mr. CHI Weijun, Mr. XIAO Hui and Ms. XIAO Jinjia as independent non-executive Directors.