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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) 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**”) announces that a meeting of the Board will be held on Tuesday, 25 August 2026 for the purpose of, among others, approving the publication of the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the declaration, recommendation or payment of an interim dividend (if any).

By order of the Board
ContiOcean Environment Tech Group Co., Ltd.
Zhou Yang
Chairman and Executive Director

Shanghai, PRC, 17 August 2026

As of the date of this announcement, the Board comprises: (i) Mr. Zhou Yang, Mr. Zhao Mingzhu, Mr. Chen Zhiyuan and Mr. Chen Rui as executive Directors; and (ii) Dr. Guan Yanmin, Mr. Zhu Rongyuan and Ms. Kung Man as independent non-executive Directors.