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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 17 August 2026 in relation to the date of the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company (the “**Announcement**”). The Board would like to clarify that the meeting of the Board will be held on **27 August 2026** instead of 25 August 2026. Save 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 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.