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China Dredging Environment Protection Holdings Limited
中國疏浚環保控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 871)

(1) APPOINTMENT OF AN EXECUTIVE DIRECTOR; AND (2) CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board (the "**Board**") of directors (the "**Directors**") of China Dredging Environment Protection Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that with effect from 4 November 2026:

(1) Mr. Chen Yiliang ("**Mr. Chen**") has been appointed as an executive Director;

(2) Mr. Leung Kim Hung (梁劍虹先生) has resigned as company secretary and authorized representative with effect from 4 November 2026; and

(3) Mr. Kam Chun Ying Francis (甘俊英先生) has been appointed as company secretary and an authorized representative with effect from 4 November 2026.

APPOINTMENT OF AN EXECUTIVE DIRECTOR

The Board is pleased to announce that it has approved the appointment of Mr. Chen Yiliang as an executive Director with effect from 4 November 2026.

Mr. Chen Yiliang (陳億亮先生)

Mr. Chen Yiliang, aged 38, served as an executive director of JiuFang Digital Intelligence Technology Holdings Limited (Stock Code: 8238) from 24 December 2025 to 24 July 2026. He served as a non-executive director of MTT Group Holdings Limited (Stock Code: 02350) from 28 June 2024 to 15 August 2025. He has been an executive director of Yunjing Digitech Group Limited (Stock Code: 8147) since 29 May 2023. Mr. Chen is also the Compliance Officer, Authorised Representative, and a member of the Remuneration Committee and Compliance Committee of Yunjing Digitech Group Limited.

Mr. Chen is principally engaged in international trade, international settlement, marketing and corporate operation and management. He is familiar with business policies relating to customs, commodity inspection, taxation and logistics. He has accumulated extensive working experience and industry resources in management and leadership roles. He served as the Vice Chairman of the Shenzhen Smart Wearable Association from 2017 to 2020. Since 2015, he has successively held the positions of Deputy General Manager and General Manager in various companies. He was a director and Deputy General Manager of Shenzhen Ampeq Technology Company Limited* (深圳市艾普科技有限公司) from 2015 to 2020. He was the General Manager of Guangzhou Idall Audio and Visual Co., Ltd.* (廣州市愛多影音有限公司) from 2015 to 2023. He was the General Manager of TengXiang (ShenZhen) Technology Co., Ltd.* (騰翔科技(深圳)有限公司) from 2017 to 2023. He was the General Manager of Shenzhen Guangyi Xiangtong Trading Co., Ltd.* (深圳市廣翊翔通貿易有限公司) from 2020 to 2023.

Mr. Chen has entered into a service contract with the Company for a term of one year, which shall continue thereafter until terminated by either party giving prior written notice in accordance with the terms therein. His directorship is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company (the "**Articles**"). Mr. Chen shall hold office only until the first annual general meeting of the Company after his appointment and shall be eligible for re-election at such meeting in accordance with the Articles.

Pursuant to his service contract, Mr. Chen is not entitled to any director's remuneration in his capacity as an executive Director but is entitled to discretionary bonus as determined by the Board.

Save as disclosed above, as at the date of this announcement, Mr. Chen (i) does not hold any other position with the Company or any of its subsidiaries; (ii) does not hold any other directorships in any other listed public companies in Hong Kong or overseas in the last three years; (iii) does not have any relationship with any Director, senior management, or substantial or controlling shareholders of the Company; and (iv) does not have, and is not deemed to have, any interests or short positions in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Chen has confirmed that there are no other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company, and there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Mr. Chen has obtained legal advice from a firm of solicitors qualified to advise on Hong Kong law under Rule 3.09D of the Listing Rules, and he has confirmed that he understands his obligations as a Director of a listed issuer.

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board announces that Mr. Leung Kim Hung has tendered his resignation as the company secretary and Authorized Representative of the Company with effect from 4 November 2026. Mr. Leung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Kam Chun Ying Francis has been appointed as the company secretary and Authorized Representative of the Company with effect from 4 November 2026. The biographical details of Mr. Kam are set out as follows:

Mr. Kam Chun Ying Francis ("**Mr. Kam**"), aged 60, has over 30 years of experience in corporate and finance management. He has been a member of the Hong Kong Institute of Certified Public Accountants since June 1996 and a fellow of the Chartered Association of Certified Accountants since June 2001. Mr. Kam graduated from Heriot-Watt University in the United Kingdom in November 2004 with a master's degree in business administration. Mr. Kam has served as the qualified accountant of Chongqing Machinery & Electric Co., Ltd.* (重慶機電股份有限公司) (a company listed on the Main Board of the Stock Exchange, Stock Code: 02722.HK) since February 2008. He has served as the company secretary and authorized representative of Xinming China Holdings Limited (a company listed on the Main Board of the Stock Exchange, Stock Code: 02699.HK) since July 2016 up until March 2026 and served as its chief investment officer since January 2017. He has served as the company secretary of Jiutai Digital Technology Holdings Limited (formerly known as Kidztech Holdings Limited, a company listed on the Main Board of the Stock Exchange, Stock Code: 06918.HK) since February 2025. Moreover, he has also served as an independent non-executive director of Shandong Linglong Tire Co., Ltd.* (山東玲瓏輪胎股份有限公司) (a state-owned enterprise listed on the Shanghai Stock Exchange, Stock Code: 601966) since May 2025. He has also served as executive director, company secretary and authorized representative of Jiufang Digital Technology Holdings Limited (formerly known as Winto Group (Holdings) Limited, a company listed on the GEM of the Stock Exchange, Stock Code: 08238.HK) since March 2026; and as the company secretary and authorized representative of Huajin International Holdings Limited (a company listed on the Main Board of the Stock Exchange, Stock Code: 02738.HK) since September 2026.

The Board would like to take this opportunity to express its gratitude to Mr. Leung for his valuable contributions during his tenure and welcome Mr. Kam to the Company.

By order of the Board
China Dredging Environment Protection Holdings Limited
Zhou Shuhua
Chairlady and Executive Director

Hong Kong, 4 November 2026

As at the date of this announcement, the Board comprises Ms. Zhou Shuhua as Chairlady and Executive Director; Mr. Liu Yajun as Executive Director and Chief Executive Officer; Mr. Zhang Chunxi, Mr. Wang Jianhua and Mr. Chen Yiliang as Executive Directors; and Mr. Huan Xuedong, Mr. Chan Ming Sun Jonathan and Mr. Liang Zequan as Independent Non-executive Directors.