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**DENOX ENVIRONMENTAL & TECHNOLOGY HOLDINGS LIMITED**  
**迪諾斯環保科技控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1452)**

**CHANGE OF DIRECTORS AND COMMITTEE MEMBERS**

The Board wishes to announce that:

1. Mr. Li Min has been appointed as an independent non-executive Director and a chairman of the remuneration committee and a member of each of the audit committee and the nomination committee of the Board with effect from 1 November 2017; and
2. Mr. Li Junhua has resigned as an independent non-executive Director and a chairman of the remuneration committee and a member of each of the audit committee and the nomination committee of the Board with effect from 1 November 2017.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND BOARD COMMITTEE CHAIRMAN AND MEMBER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Denox Environmental & Technology Holdings Limited (the “**Company**”) is pleased to announce that Mr. Li Min has been appointed as an independent non-executive Director and a chairman of the remuneration committee and a member of each of the audit committee and the nomination committee of the Board with effect from 1 November 2017.

The biographical details of Mr. Li Min are set out as follows:

Mr. Li Min (李民), Ph.D. aged 48, has been a researcher at the Department of Energy and Power Engineering at the School of Vehicle and Traffic Engineering in Henan University of Science and Technology where he is currently an associate professor and is primarily responsible for teaching and researching on internal combustion engine vibration and noise control, internal combustion engine structure finite element simulation (CAE) and diesel engine tail gas treatment. From July 1991 to

February 1996, Mr. Li Min was an assistant engineer Luoyang Yisuo Company Technology Center (洛陽一拖公司技術中心) where he was primarily responsible for engine testing and pump design work.

Mr. Li Min received 2 second prizes of Scientific and Technological Progress in Henan Province, and approval for 4 applications of invention patent. He also conducted and completed 2 appraisals for Henan Provincial Department of Science and Technology. He has published more than 20 academic theses in domestic and foreign academic periodicals, of which more than 10 were published by EI. He obtained education and teaching awards such as the outstanding teacher, the outstanding lecturer of master program and the outstanding lecturer of undergraduate design programme at Henan University of Science and Technology.

Mr. Li Min received his bachelor's degree from Xi'an Jiaotong University in July 1991, his master's degree from Henan University of Science and Technology in July 2000, and his doctorate's degree from Tianjin University March 2009.

Mr. Li Min has entered into a service contract with the Company in relation to his appointment as an independent non-executive Director for a term of 3 years commencing from 1 November 2017. He is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company. Mr. Li Min is entitled to receive a remuneration of HK\$100,000 annually, which was determined by the Board based on the recommendation of the remuneration committee of the Company taking into account, among other factors, his qualifications and experience, responsibilities undertaken, contribution to the Company and the prevailing market level of remuneration for similar position and is subject to an annual review.

As at the date of this announcement, Mr. Li Min does not have, and is not deemed to have, any interests in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). As at the date of this announcement, Mr. Li Min has not held any directorship in any Hong Kong or overseas listed public companies in the last three years, nor has any relationship with any Director, senior management or substantial or controlling shareholders of the Company, nor does he hold any other position with the Company or any of its subsidiaries.

Save as disclosed above, there is no other information relating to Mr. Li Min which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there any other matters concerning the appointment of Mr. Li Min as an independent non-executive Director of the Company that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Li Min in joining the Board.

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND BOARD COMMITTEE CHAIRMAN AND MEMBER**

The Board announces that Mr. Li Junhua has resigned as an independent non-executive Director and a chairman of the remuneration committee and a member of each of the audit committee and the nomination committee of the Board with effect from 1 November 2017 as he wishes to devote more time for his other business commitments.

Mr. Li Junhua has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to express its gratitude to Mr. Li Junhua for his invaluable contribution to the Company during the past years.

### **AUDIT COMMITTEE**

After the above-mentioned retirement and appointment of independent non-executive Directors, the audit committee of the Board is now composed of three independent non-executive Directors, namely, Mr. Lam Yiu Por as the chairman, Mr. Ong Chor Wei and Mr. Li Min.

### **REMUNERATION COMMITTEE**

After the above-mentioned retirement and appointment of independent non-executive Directors, the remuneration committee of the Board is now composed of one executive Director, namely, Ms. Zhao Shu, and two independent non-executive Directors, namely, Mr. Li Min as chairman and Mr. Ong Chor Wei.

### **NOMINATION COMMITTEE**

After the above-mentioned retirement and appointment of independent non-executive Directors, the nomination committee of the Board is now composed of one executive Director, namely, Ms. Zhao Shu as chairlady, and two independent non-executive Directors, namely, Mr. Ong Chor Wei and Mr. Li Min.

By Order of the Board  
**Denox Environmental & Technology Holdings Limited**  
**Zhao Shu**  
*Chairlady*

Hong Kong, 1 November 2017

*As at the date of this announcement, the Board comprises Ms. Zhao Shu, Mr. Kong Hongjun and Mr. Li Ke as executive Directors; Mr. Li Xingwu and Mr. Teo Yi-Dar as non-executive Directors; and Mr. Lam Yiu Por, Mr. Ong Chor Wei and Mr. Li Min as independent non-executive Directors.*