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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 VENUE OF ANNUAL GENERAL MEETING

Reference is made to the notice (the “**Notice**”) of AGM of Denox Environmental & Technology Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 29 May 2020, and the form of proxy (the “**Form of Proxy**”) for the AGM to be held on Tuesday, 30 June 2020 at 10:00 a.m. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular.

CHANGE OF VENUE OF THE AGM

Due to the recent rising number of new novel coronavirus (COVID-19) cases in Beijing, the Board, after prudent consideration, announces that the venue of the AGM originally scheduled to be held at “Room 1507, Block 2, Nuode Center, No. 128 Nansi Huan Xi Road, Fengtai District, Beijing, People’s Republic of China” will be changed to “40th Floor, Sunlight Tower, No. 248 Queen’s Road East, Wanchai, Hong Kong”.

Apart from the change of the venue of the AGM, the information set forth in the Notice and Form of Proxy including, among others, the date, purposes and the contents of the resolutions proposed to be considered and, if thought fit, approved at the AGM remain unchanged. The Form of Proxy for the AGM remains valid.

Shareholders of the Company who intend to attend the AGM are advised to pay attention to the change of venue of the AGM as stated above.

By order of the Board

Denox Environmental & Technology Holdings Limited

Zhao Shu

Chairlady and Executive Director

Hong Kong, 22 June 2020

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. Li Min and Mr. Ong Chor Wei as independent non-executive Directors.