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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 BUILDING NAME OF PRINCIPAL PLACE  
OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Denox Environmental & Technology Holdings Limited (the “**Company**”) hereby announces that the building name of the principal place of business of the Company in Hong Kong will be changed with effect from 8 March 2021, therefore the address of the principal place of business of the Company in Hong Kong shall be updated as 40th Floor, Dah Sing Financial Centre, No. 248 Queen’s Road East, Wanchai, Hong Kong.

By Order of the Board

**Denox Environmental & Technology Holdings Limited**

**Zhao Shu**

*Chairlady*

Hong Kong, 8 March 2021

*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 Ms. Chan Yeuk Wa, Mr. Li Min and Mr. Ong Chor Wei as independent non-executive Directors.*