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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)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Denox Environmental & Technology Holdings Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2022 for the purpose of, among other matters:

1. considering and approving the audited annual results and the annual report of the Group for the year ended 31 December 2021 and their publications on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. considering and approving the closure of the register of members of the Company, if necessary;
3. considering and approving the time and venue of the forthcoming annual general meeting of the Company;
4. considering the recommendation of payment of an annual dividend (if any); and
5. transacting any other business.

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

Hong Kong, 18 March 2022

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