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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 AUDITORS

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Denox Environmental & Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that SHINEWING (HK) CPA Limited (“SHINEWING”) has resigned as the auditor of the Company with effect from 18 November 2022 as the Company and SHINEWING could not reach a consensus in respect of the audit fee of the Company for the financial year ending 31 December 2022.

SHINEWING has confirmed in its letter of resignation date 18 November 2022 that there are no other matters or circumstances connected with its resignation that need to be brought to the attention of holders of securities of the Company.

The Board confirmed that SHINEWING has not yet commenced the audit for the Company for the financial year ending 31 December 2022. It is expected that the change of the auditor of the Company will not affect the audit and the release of annual results of the Company for the financial year ending 31 December 2022.

The Board and the audit committee of the Company (the “Audit Committee”) have confirmed that there is no disagreement or unresolved matter between SHINEWING and the Company, and that there is no other matter in respect of the change of auditor which should be brought to the attention of holders of securities of the Company.

The Board also announces that, having considered the recommendations of the Audit Committee of the Company, the Board has to recommend CL Partners CPA Limited

(“CL”) to act as the auditor of the company upon SHINEWING's resignation, effective from 21 November 2022 until the end of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its sincere gratitude to SHINEWING for the professional services rendered to the Company over the years.

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

Hong Kong, 21 November 2022

As at the date of this announcement, the Board comprises Ms. Zhao Shu 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.