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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 COMPANY HEADQUARTERS AND PRINCIPAL
PLACE OF BUSINESS IN PRC**

The board (the “**Board**”) of directors (the “**Directors**”) of Denox Environmental & Technology Holdings Limited (the “**Company**”) hereby announces that the Company’s headquarters and principal place of business in the PRC will be changed from Room 1507, Block 2, Nuode Centre, No.128 Nansi Huan Xi Road, Fengtai District, Beijing, 10070, PRC to Room 1506-1, 12th Floor, Block 2, No. 128 Western South Fourth Ring Road, Fengtai District, Beijing, PRC with effect from 28 December 2022.

By Order of the Board

Denox Environmental & Technology Holdings Limited

Zhao Shu

Chairlady

Hong Kong, 28 December 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 Director; and Ms. Chan Yeuk Wa, Mr. Li Min and Mr. Ong Chor Wei as independent non-executive Directors.