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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 August 2023 for the purpose of, among other matters:

1. considering and approving the interim results of the Group for the six months ended 30 June 2023 and their publications on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. considering the recommendation of payment of an interim dividend (if any); and
3. transacting any other business.

By order of the Board

**Denox Environmental & Technology Holdings Limited**

**Zhao Shu**

*Chairlady*

Hong Kong, 18 August 2023

*As at the date of this announcement, the Board comprises Ms. Zhao Shu and Mr. Li Ke as executive Directors; Mr. Li Xing wu as non-executive Director; and Ms. Chan Yeuk Wa, Mr. Li Min and Mr. Ong Chor Wei as independent non-executive Directors.*