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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)

**DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF THE TECHNICAL
SUPPORT FRAMEWORK AGREEMENT
AND
EGM AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Denox Environmental & Technology Holdings Limited (the “**Company**”) dated 11 February 2026 in relation to, among other matters, the entering into of the Technical Support Framework Agreement (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, among others things, (i) further information on the Technical Support Framework Agreement; (ii) a letter from the Independent Board Committee to the Independent Shareholders setting out its recommendation; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice convening the EGM would be despatched to Shareholders on or before 9 March 2026.

As additional time is required by the Company to prepare and finalise the information to be included in the circular, the Company expects that the despatch of the circular will be postponed to a date on or before 17 March 2026.

EGM AND CLOSURE OF REGISTER OF MEMBERS

The EGM will be held at Room 1506-1, 12th Floor, Block 2, No. 128 Western South Fourth Ring Road, Fengtai District, Beijing 100070, the People’s Republic of China on Thursday, 2 April 2026 at 10:00 a.m. For the purpose of determining shareholders’ entitlements to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 30 March 2026 to Thursday, 2 April 2026 (both days inclusive), during which period no transfer of shares will be effected. In order to qualify for attending and voting at the EGM, unregistered holders of the Shares should ensure that

all share transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Friday, 27 March 2026. All proxy forms in relation to the voting of the resolution to be passed at the EGM shall be completed and returned to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours (i.e. 10:00 a.m. on Tuesday, 31 March 2026) before the time appointed for holding the EGM. The record date of the EGM is 2 April 2026.

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

Hong Kong, 9 March 2026

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, Dr. Wang Xueqian and Mr. Ong Chor Wei as independent non-executive Directors.