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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES

The Board wishes to announce that with effect from 30 October 2026:

1. Mr. Ong Chor Wei has resigned as an independent non-executive Director and ceased to be a member of the Remuneration Committee, the Audit Committee and the Nomination Committee.

2. Mr. Su Guifeng has been appointed as an independent non-executive Director, a member of the Remuneration Committee, the Audit Committee and the Nomination Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Denox Environmental & Technology Holdings Limited (the "**Company**") hereby announces that Mr. Ong Chor Wei ("**Mr. Ong**") has resigned as an independent non-executive Director with effect from 30 October 2026 as Mr. Ong would like to devote more time to his other business commitments.

Mr. Ong has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the company (the "**Shareholders**") and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to express its sincere gratitude to Mr. Ong for his valuable contributions to the Board during his tenure of service as an independent non-executive Director.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Su Guifeng ("**Mr. Su**") has been appointed as an independent non-executive Director with effect from 30 October 2026.

The biographical details of Mr. Su are set out below:

Mr. Su Guifeng (蘇桂鋒), aged 56, obtained a Bachelor of Laws degree from China Youth University of Political Studies in 1992 and an in-service postgraduate qualification from the Institute of Law, Chinese Academy of Social Sciences in 1999. Mr. Su has over 30 years of experience in public administration, corporate communications, strategic cooperation, investment management and corporate operations. From July 1992 to April 2004, he served in the Design and Research Institute of the State Administration of Radio, Film and Television of the PRC and held various management positions. From April 2004 to March 2016, he served with the State-owned Assets Supervision and Administration Commission of the State Council of the PRC ("**SASAC**"), where he successively served as Director of the News Division and Executive Deputy Director-General of the News Centre. From March 2016 to September 2019, he served as Senior Vice President of Shanghai Zhaogang Netcom Technology Corporation Limited (commonly known as "Zhaogang.com"). From September 2019 to June 2022, he served with Shougang Group Co., Ltd., including serving as president of Shougang Concord Grand (Group) Limited (Stock Code: 00730.HK), the shares of which are listed on the Stock Exchange and general manager of Chengdu Shougang Silk Road Equity Investment Fund Management Co., Ltd. From June 2022 to April 2024, he served as General Manager of Baogang Group Energy Conservation and Environmental Protection Technology Industry Co., Ltd. From May 2024 to March 2026, he served as a director of Shougang Fund. Since March 2026, he has been serving as Vice President and Secretary-General of the Beijing Investment Association of Central SOEs. Mr. Su has extensive experience in corporate governance, government affairs, strategic cooperation, public relations management, investment management and business operations.

Mr. Su has entered into a letter of appointment with the Company in relation to his appointment as an independent non-executive Director for a term of three years commencing from 30 October 2026. He is subject to retirement by rotation and re-election at the next annual general meeting of the Company after his appointment and thereafter, subject to retirement by rotation at least once every three years in accordance with the articles of association of the Company. Under the letter of appointment, either party may terminate at any time by giving the other not less than three months' notice in writing. Pursuant to the letter of appointment, Mr. Su is entitled to receive a remuneration of HK$120,000 annually, which was determined by the Board and will be reviewed at least annually by the Board on the recommendation of the remuneration committee (the "**Remuneration Committee**") of the Board based on his experience, knowledge, qualifications, duties and responsibilities within the Company and the prevailing market conditions.

As at the date of this announcement, Mr. Su does not have, and is not deemed to have, any interests in the shares, underlying shares of debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Mr. Su has not held any directorships in public companies the securities of which are listed on any stock exchange in Hong Kong or overseas in the last three years, does not hold other major appointments and professional qualifications, does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company and does not hold any other position with the Company or any of its subsidiaries.

Mr. Su confirmed (i) his independence as regards to each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Su that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Su in joining the Board.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that following the resignation of Mr. Ong as an independent non-executive Director, he also ceased to be a member of the Remuneration Committee, the audit committee (the "**Audit Committee**") and the nomination committee (the "**Nomination Committee**") of the Board with effect from 30 October 2026.

Mr. Su has been appointed as a member of the Remuneration Committee, the Audit Committee and the Nomination Committee with effect from 30 October 2026.

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

Hong Kong, 30 October 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. Su Guifeng as independent non-executive Directors.