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New Universe Environmental Group Limited

新宇環保集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 436)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of New Universe Environmental Group Limited (the “**Company**”, and its subsidiaries, collectively as the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 22 March 2019 at 4:00 p.m. at Room 2109, 21/F., Telford House, 16 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong for the purpose of considering and approving the final results of the Group for the year ended 31 December 2018 and its publication, and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
New Universe Environmental Group Limited
XI Yu
Chairman

Hong Kong, 1 March 2019

As at the date of this announcement, the Board comprises six executive directors: Mr. XI Yu (Chairman and Chief Executive Officer), Mr. SONG Yu Qing, Ms. CHEUNG Siu Ling, Ms. ZHANG Shuo, Ms. LIU Yu Jie and Mr. HON Wa Fai; and three independent non-executive directors: Prof. CHAN Yan Cheong, Mr. YUEN Kim Hung, Michael and Mr. HO Yau Hong, Alfred.