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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”) hereby announces that a meeting of the Board will be held at Room 2109, 21/F., Telford House, 16 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong on Monday, 19 August 2019 at 4:00 p.m. for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board

New Universe Environmental Group Limited

XI Yu

Chairman

Hong Kong, 31 July 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.