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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 of the Company will be held on Tuesday, 28 March 2017 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 approving the final results of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 December 2016 and its publication, and considering the recommendation for the payment of a final dividend, if any, and, if thought fit, other matters of the Group.

By Order of the Board  
**New Universe Environmental Group Limited**  
**HON Wa Fai**  
*Company Secretary*

Hong Kong, 10 March 2017

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