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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of New Universe Environmental Group Limited (the “**Company**”) dated 14 August 2020 (the “**Announcement**”) in relation to the change of executive director and change in composition of executive committee of the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that, due to a clerical error, the last paragraph on page 2 under the section headed “APPOINTMENT OF MS. XI MAN SHAN ERICA (奚文珊)” (“Ms. XI”) of the Announcement shall be revised as follows with the changes underlined:

“Save as disclosed above, the Board is not aware of any other matters in relation to the aforesaid appointment that need to be brought to the attention of the Shareholders or any other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.”

Save for the above clarification, all other information in the Announcement remains unchanged.

By Order of the Board
New Universe Environmental Group Limited
XI Yu
Chairman and Chief Executive Officer

Hong Kong, 17 August 2020

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: Dr. CHAN Yan Cheong, Mr. YUEN Kim Hung, Michael and Mr. HO Yau Hong, Alfred.