

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | New Universe Environmental Group Limited |
| Stock code | 00436 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Annual results announcement for the year ended 31 December 2023 |
| Announcement date | 22 March 2024 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2023 |
| Reporting period end for the dividend declared | 31 December 2023 |
| Dividend declared | HKD 0.0016 per share |
| Date of shareholders' approval | 24 May 2024 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.0016 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 31 May 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 03 June 2024 16:30 |
| Book close period | From 04 June 2024 to 07 June 2024 |
| Record date | 07 June 2024 |
| Payment date | 31 July 2024 |
| Share registrar and its address | Tricor Tengis Limited |
| | 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |

| Information relating to listed warrants / convertible securities issued by the issuer | |
|---|----------------|
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| Mr. XI Yu (Chairman, Chief Executive Officer and Executive Director) Ms. CHEUNG Siu Ling (Executive Director) Ms. JIANG Qian (Executive Director) Ms. LIU Yu Jie (Executive Director) Mr. HON Wa Fai (Executive Director) Ms. XI Man Shan Erica (Non-executive Director) Mr. YUEN Kim Hung, Michael (Independent Non-executive Director) Mr. HO Yau Hong, Alfred (Independent Non-executive Director) Mr. YANG Harry (Independent Non-executive Director) | |