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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)

PROPOSED AMENDMENTS TO THE EXISTING AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY AND PROPOSED ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY

This announcement is made by New Universe Environmental Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to the Proposed Amendments (as defined below) to the existing amended and restated articles of association (the “**Articles**”) of the Company and the Proposed Adoption (as defined below) of the amended and restated articles of association (the “**Amended and Restated Articles**”) incorporating the Proposed Amendments.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend (the “**Proposed Amendments**”) the existing Articles for the purpose of (i) updating and bringing the existing Articles in line with the amendments to the Listing Rules in relation to the dissemination of corporate communication to shareholders by way of electronic means; and (ii) incorporating certain housekeeping amendments. Save for the Proposed Amendments, the contents of the other provisions of the existing Articles shall remain unchanged.

The Board further proposes to effect the Proposed Amendments by way of adoption (the “**Proposed Adoption**”) of the Amended and Restated Articles in substitution for and to the exclusion of the existing Articles.

The Proposed Amendments are subject to the approval of the shareholders (the “**Shareholders**”) of the Company by way of special resolution at the forthcoming annual general meeting (the “**AGM**”) to be convened by the Company. A circular containing, among other things, further details of the Proposed Amendments and the Proposed Adoption together with a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 22 March 2024

As at the date of this announcement, the Board comprises five executive Directors: Mr. XI Yu (Chairman and Chief Executive Officer), Ms. CHEUNG Siu Ling, Ms. JIANG Qian, Ms. LIU Yu Jie and Mr. HON Wa Fai; one non-executive Director: Ms. XI Man Shan Erica, and three independent non-executive Directors: Mr. YUEN Kim Hung, Michael, Mr. HO Yau Hong, Alfred and Mr. YANG Harry