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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of New Universe Environmental Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Yuen Kim Hung, Michael (“**Mr. Yuen**”) has tendered his resignation as an independent non-executive Director with effect from 9 October 2024 due to health reasons.

Upon his resignation taking effect, Mr. Yuen will at the same time cease to be the chairman of the nomination committee (the “**Nomination Committee**”) of the Board and a member of each of the audit committee (the “**Audit Committee**”) of the Board and the remuneration committee (the “**Remuneration Committee**”) of the Board.

Mr. Yuen has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board hereby expresses its sincere gratitude to Mr. Yuen for his services and contribution to the Group.

GENERAL

For continuous compliance with the Rules Governing the Listing of Securities on the Stock Exchange, the Company will make its best endeavour to identify a suitable candidate to be appointed as an independent non-executive Director to fill the vacancy on the Board, the Nomination Committee, the Audit Committee and the Remuneration Committee that will arise from Mr. Yuen's resignation as soon as possible before 9 October 2024.

Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 9 July 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. LIU Yu Jie, Ms. JIANG Qian 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.