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## **Yueshou Environmental Holdings Limited**

**粵首環保控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1191)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Yueshou Environmental Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at Room 2606B, 26/F., Bank of America Tower, 12 Harcourt Road, Central, Hong Kong, on Friday, 25 August 2017 for the following purposes:

1. to consider and approve the second interim results of the Company and its subsidiaries for the eleven months ended 30 June 2017 and to approve the announcement of the same to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of interim dividend, if any; and
3. to transact any other business.

By order of the Board  
**Yueshou Environmental Holdings Limited**  
**Liu Jieshan**  
*Chairman*

Hong Kong, 15 August 2017

*As at the date of this announcement, the Board comprises Mr. Liu Jieshan, Mr. Cui Lei, Mr. Yang Huaijun and Mr. Han Litie as the executive Directors and Mr. Wu Shiming, Mr. Su Xihe and Mr. Wong Wai Chun Alex as the independent non-executive Directors.*