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## **China Dredging Environment Protection Holdings Limited**

**中國疏浚環保控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 871)

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Dredging Environment Protection Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 28 March 2018 at Room 3619, 36th Floor, China Merchants Tower, Shun Tak Centre, 200 Connaught Road Central, Sheung Wan, Hong Kong for the purpose of, inter alia, (i) considering and approving the audited consolidated final results of the Company and its subsidiaries for the year ended 31 December 2017; (ii) considering and approving (if thought fit) the recommendation to the shareholders of the Company for the declaration of a final dividend (if any) for the year ended 31 December 2017; and (iii) considering the closure of the register of members, if necessary.

By order of the Board  
**China Dredging Environment Protection Holdings Limited**  
**Liu Kaijin**  
*Chairman and Executive Director*

Hong Kong, 16 March 2018

*As at the date of this announcement, the Board comprises Mr. Liu Kaijin as Chairman and Executive Director; Mr. Wu Bin as Vice Chairman and Executive Director; Mr. Wu Xuze as Executive Director and Chief Executive Officer; Ms. Zhou Shuhua as Executive Director; Mr. Liu Longhua as Vice Chairman and Non-executive Director; and Mr. Huan Xuedong, Mr. Chan Ming Sun Jonathan and Mr. Liang Zequan as Independent Non-executive Directors.*