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**CANVEST ENVIRONMENTAL PROTECTION
GROUP COMPANY LIMITED**

粵豐環保電力有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1381)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Canvest Environmental Protection Group Company Limited (the “**Company**”) announces that it will hold a meeting on Monday, 23 March 2015 to approve, among others, the results of the Company and its subsidiaries for the year ended 31 December 2014 and to recommend the payment of a final dividend (if any).

By Order of the Board

Canvest Environmental Protection Group Company Limited

Lee Wing Yee Loretta

Chairlady

Hong Kong, 11 March 2015

As at the date of this announcement, the Board comprises Lee Wing Yee Loretta, Lai Kin Man, Yuan Guozhen and Lai Chun Tung, as executive Directors; Lui Ting Cheong Alexander and Lai Yui, as non-executive Directors; Sha Zhenquan, Chan Kam Kwan Jason and Chung Wing Yin, as independent non-executive Directors.