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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**”) hereby announces that a meeting of the Board will be held on Wednesday, 21 August 2024, for the purposes of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and to consider the payment of an interim dividend (if any).

By Order of the Board

Canvest Environmental Protection Group Company Limited

Lee Wing Yee Loretta

Chairlady

Hong Kong, 9 August 2024

As at the date of this announcement, the Board comprises Ms. Lee Wing Yee Loretta, Mr. Lai Kin Man, Mr. Yuan Guozhen and Mr. Lai Chun Tung, as executive Directors; Mr. Feng Jun, as non-executive Director; Professor Sha Zhenquan, Mr. Chan Kam Kwan Jason, Mr. Chung Kwok Nam and Mr. Lee Tsung Wah Jonathan, as independent non-executive Directors.