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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 Wednesday, 16 August 2017 to consider and approve, among other things, the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 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, 1 August 2017

*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; Feng Jun, Lui Ting Cheong Alexander and Lai Yui, as non-executive Directors; Sha Zhenquan, Chan Kam Kwan Jason, Chung Wing Yin and Chung Kwok Nam, as independent non-executive Directors.*