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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, 22 March 2023, for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, 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, 3 March 2023

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 and Mr. Lui Ting Cheong Alexander, as non-executive Directors; Professor Sha Zhenquan, Mr. Chan Kam Kwan Jason, Mr. Chung Wing Yin and Mr. Chung Kwok Nam, as independent non-executive Directors.