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## **CAPITAL ENVIRONMENT HOLDINGS LIMITED**

### **首創環境控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 03989)**

### **Notification of Board Meeting**

Reference is made to the Notification of the Board Meeting published on March 8, 2022 by the board of directors (the "**Board**") of Capital Environment Holdings Limited (the "**Company**") in relation to the meeting of the Board will be held at Unit 1613-1618, 16/F., Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on Tuesday, 22 March 2022, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the recommendation of final dividend, if any.

Due to the impact of the COVID-19 in New Zealand, the team of the Company's auditor in New Zealand expects that additional time will be required to complete the audit work of the Company's operations in New Zealand. Accordingly, the Board hereby announces that the meeting of the Board mentioned above will be postponed to Tuesday, 29 March 2022, at the same venue, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the recommendation of final dividend, if any.

By order of the Board of  
**Capital Environment Holdings Limited**  
**Cao Guoxian**  
*Chairman*

Hong Kong, 18 March 2022

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Cao Guoxian, Mr. Li Fujing and Mr. Li Qingsong; one non-executive director, namely Ms. Hao Chunmei; and three independent non-executive directors, namely, Mr. Pao Ping Wing, Mr. Cheng Kai Tai, Allen and Dr. Chan Yee Wah, Eva.*