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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)

CLOSURE OF REGISTER OF MEMBERS FOR EXTRAORDINARY GENERAL MEETING

References are made to (i) the announcement of Capital Environment Holdings Limited (the “**Company**”) dated 3 April 2022 (the “**Announcement**”) in relation to the disposal of the entire issued share capital of Beijing Capital Group NZ Investment Holding Limited which constitutes a very substantial disposal of the Company (the “**Disposal**”) and (ii) the announcement of the Company dated 23 May 2022 (the “**Delay Despatch Announcement**”) in relation to the delay in despatch of the circular relating to the Disposal. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board hereby announces that the register of members of the Company will be closed from 9 June 2022, Thursday, to 14 June 2022, Tuesday, both days inclusive, during which period no transfer of shares of the Company will be effected. As such, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on 8 June 2022, Wednesday for the purpose of determining shareholders’ eligibility to attend and vote at the EGM.

As disclosed in the Delay Despatch Announcement, a circular containing, among other things, (i) further information in respect of the Disposal and the Target Group; (ii) other information as required under the Listing Rules; and (iii) a notice of the EGM, is expected to be despatched to the Shareholders on or before 26 May 2022.

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

Hong Kong, 25 May 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.