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**CONCH VENTURE**

**海螺环保**

**China Conch Environment Protection Holdings Limited**

**中國海螺環保控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 587)**

## **FINANCIAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021**

This announcement is issued by China Conch Environment Protection Holdings Limited (the “**Company**”) pursuant to the Note to Rule 13.49(1) of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Shareholders and potential investors are reminded that the preliminary results for the year ended 31 December 2021 (as prescribed by Rule 13.49(1) of the Listing Rules) were included in Appendix III to the listing document of the Company dated 22 March 2022, which is available for viewing on the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Company ([www.conchhuanbao.com](http://www.conchhuanbao.com)).

For and on behalf of

**China Conch Environment Protection Holdings Limited**

**Shu Mao**

*Company secretary*

Anhui Province, the People’s Republic of China

31 March 2022

*As at the date of this announcement, the Board comprises Mr. Guo Jingbin, Mr. Shu Mao and Mr. Zhang Keke as executive directors, Mr. Ji Qinying, Mr. Li Daming and Mr. Xiao Jiexiang as non-executive directors, Mr. Cai Hongping, Mr. Hao Jiming and Mr. Dai Xiaohu as independent non-executive directors.*