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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)**

## **MEETING OF THE BOARD**

Reference is made to the announcement of China Conch Environment Protection Holdings Limited (the “**Company**”) dated 8 April 2022 in relation to the meeting of the board of directors of the Company held on 22 April 2022 (the “**Meeting**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that at the Meeting, the Board has reviewed and approved the annual report of the Company for the year ended 31 December 2021, which includes the audited consolidated financial results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021. The audited consolidated financial results of the Group for the year ended 31 December 2021 is consistent with the preliminary results of the Group for the year ended 31 December 2021 (as prescribed by Rule 13.49(1) of the Listing Rules) which were included in Appendix III to the listing document of the Company dated 22 March 2022. The Board has also resolved not to recommend the payment of final dividend for the year ended 31 December 2021. The 2021 annual report of the Company has been published on 27 April 2022.

For and on behalf of the Board

**China Conch Environment Protection Holdings Limited**

**Shu Mao**

*Executive Director and General Manager*

Anhui Province, China

27 April 2022

*As at the date of this announcement, the Board comprises Mr. GUO Jingbin (Chairman), Mr. SHU Mao (General Manager), Mr. WAN Changbao and Mr. ZHANG Keke as executive Directors; Mr. JI Qinying and Mr. XIAO Jiexiang as non-executive Directors; and Mr. HAO Jiming, Mr. CAI Hongping and Mr. DAI Xiaohu as independent non-executive Directors.*