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## **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)**

### **ADOPTION OF COMPANY LOGO**

The board of directors of China Conch Environment Protection Holdings Limited (the “**Company**”) hereby announces that the Company has adopted a new logo (the “**New Logo**”) as shown up at the top of this announcement with effect from the date of this announcement. The New Logo will be used on the website and all corporate documents of the Company, including but not limited to interim and annual reports, announcements, circulars, press releases and promotional materials.

The adoption of the New Logo will not affect any of the rights of the existing shareholders of the Company. All the existing share certificates of the Company in issue bearing the previous logo will continue to be effective as documents of title to such shares of the Company and be valid for trading, settlement, registration and delivery purpose. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the New Logo.

The Company will continue to issue the existing share certificates with the previous logo which are still in inventory until all such existing share certificates have been used up, and thereafter new share certificates of the Company bearing the New Logo will be issued.

For and on behalf of the Board  
**China Conch Environment Protection Holdings Limited**  
**LIAO Dan**  
*Joint Company Secretary*

Anhui Province, the People’s Republic of China  
21 February 2023

*As at the date of this announcement, the Board comprises Mr. LI Xiaobo (General Manager), Ms. LIAO Dan and Mr. FAN Zhan as executive Directors; Mr. LI Qunfeng (Chairman), Mr. XIAO Jiexiang and Mr. MA Wei as non-executive Directors; and Mr. HAO Jiming, Mr. DAI Xiaohu and Ms. WANG Jiafen as independent non-executive Directors.*