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**Weigang Environmental Technology Holding Group Limited**  
**维港环保科技控股集团有限公司**

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

**(Stock Code: 1845)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Weigang Environmental Technology Holding Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 24 August 2023, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication and considering the payment of an interim dividend, if any.

By order of the Board

**Weigang Environmental Technology Holding Group Limited**  
**Cai Zhuhua**  
*Chairman*

Hong Kong, 14 August 2023

*As at the date of this announcement, the Board comprises Mr. Cai Zhuhua, Mr. Zhang Weiyang, Mr. Dong Honghui, Mr. Li Kaiyan and Mr. Gu Chunbin as executive Directors and Mr. Yang Zhifeng, Mr. Xiao Hui and Ms. Xiao Jingui as independent non-executive Directors.*