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DENOX ENVIRONMENTAL & TECHNOLOGY HOLDINGS LIMITED
迪諾斯環保科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1452)

TRADING HALT

At the request of Denox Environmental & Technology Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been halted with effect from 9:00 a.m. on Monday, 6 November 2023 (Hong Kong time), pending the release of an announcement pursuant to The Code on Takeovers and Mergers (the “**Takeovers Code**”), which constitutes inside information of the Company.

By Order of the Board

Denox Environmental & Technology Holdings Limited

Zhao Shu

Chairlady

Hong Kong, 3 November 2023

As at the date of this announcement, the directors of the Company are:

Executive Director:

Ms. Shu ZHAO

Mr. Ke LI

Non-Executive Directors:

Mr. Xingwu LI

Independent Non-Executive Directors:

Ms. Yeuk Wa CHAN

Mr. Min LI

Mr. Chor Wei ONG