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China Dredging Environment Protection Holdings Limited

中國疏浚環保控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 871)

PROFIT WARNING

This announcement is made by China Dredging Environment Protection Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that, based on the preliminary assessment of the latest unaudited consolidated financial statements of the Group, the Group expects to record a net loss in the range of approximately RMB17 million to RMB21 million for the six months ended 30 June 2024 (the “**Interim Period**”) as compared to a net profit of approximately RMB25 million for the six months ended 30 June 2023. The estimated loss was mainly attributable to the relatively large decrease in revenue realized by the Group during the Interim Period, which resulted in a significant decrease in gross profit during the Interim Period and hence a turnaround from a profit to a loss.

The Company is still in the process of preparing its results of the Group for the Interim Period. The information contained in this announcement is based on the preliminary assessment made by the Board with reference to the unaudited consolidated management accounts of the Group and the information currently available to the Board, which have not been audited by the auditors of the Company or approved by the audit committee of the Company and are subject to possible adjustments. Further details of the Group’s interim results for the six months ended 30 June 2024 will be announced on 30 August 2024.

The Company’s shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board

China Dredging Environment Protection Holdings Limited

Zhou Shuhua

Chairlady and Executive Director

Hong Kong, 26 August 2024

As at the date of this announcement, the Board comprises Ms. Zhou Shuhua as Chairlady and Executive Director; Mr. Wu Xuze as Executive Director and Chief Executive Officer; and Mr. Huan Xuedong, Mr. Chan Ming Sun Jonathan and Mr. Liang Zequan as Independent Non-executive Directors.