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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Dredging Environment Protection Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 30 August 2016 at Room 3619, 36th Floor, China Merchants Tower, Shun Tak Centre, 200 Connaught Road Central, Sheung Wan, Hong Kong for the purpose of (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and the draft announcement of interim results and interim report to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company; (ii) considering and approving (if thought fit) the payment of an interim dividend (if any) for the six months ended 30 June 2016; (iii) considering the closure of the register of members, if necessary; and (iv) transacting other business (if any).

By order of the Board

**China Dredging Environment Protection Holdings Limited**

**Liu Kaijin**

*Joint Chairman, Executive Director  
and Chief Executive Officer*

Hong Kong, 18 August 2016

*As at the date of this announcement, the Board comprises Mr. Liu Kaijin as Joint Chairman, Executive Director and Chief Executive Officer; Ms. Zhou Shuhua as an Executive Director; Mr. Liu Longhua as a Non-executive Director and Joint Chairman; and Mr. Huan Xuedong, Mr. Chan Ming Sun Jonathan and Mr. Xu Hengju as Independent Non-executive Directors.*