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## **New Universe Environmental Group Limited**

**新宇環保集團有限公司**

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

(Stock Code: 436)

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of New Universe Environmental Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 23 March 2021 at 4:00 p.m. at Room 2109, 21/F., Telford House, 16 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

**New Universe Environmental Group Limited**

**XI Yu**

*Chairman and Chief Executive Officer*

Hong Kong, 8 March 2021

*As at the date of this announcement, the Board comprises six executive directors: Mr. XI Yu (Chairman and Chief Executive Officer), Ms. CHEUNG Siu Ling, Ms. XI Man Shan Erica, Ms. ZHANG Shuo, Ms. LIU Yu Jie and Mr. HON Wa Fai; and three independent non-executive directors: Dr. CHAN Yan Cheong, Mr. YUEN Kim Hung, Michael and Mr. HO Yau Hong, Alfred.*