

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the content of this announcement.



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 Friday, 21 March 2025 at 3:00 p.m. at Room 2109, 21/F., Telford House, 16 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and considering the declaration 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, 5 March 2025

As at the date of this announcement, the Board comprises five executive directors: Mr. XI Yu (Chairman and Chief Executive Officer), Ms. CHEUNG Siu Ling, Ms. LIU Yu Jie, Ms. JIANG Qian and Mr. HON Wa Fai; one non-executive director: Ms. XI Man Shan Erica, and three independent non-executive directors: Mr. YANG Harry, Mr. HO Yau Hong, Alfred and Ms. XIANG Ling.