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CONCH VENTURE

海螺环保

China Conch Environment Protection Holdings Limited

中國海螺環保控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 587)

CHANGE OF COMPANY WEBSITE

The board of directors (the “**Board**”) of China Conch Environment Protection Holdings Limited (the “**Company**”) hereby announces that the website of the Company will be changed from “www.conchhuanbao.com” to “www.conchenviro.com” with effect from 27 April 2022. All announcements, notices or other documents submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited will also be published on this new website of the Company.

For and on behalf of the Board

China Conch Environment Protection Holdings Limited

Shu Mao

Executive Director and General Manager

Anhui Province, the People’s Republic of China

27 April 2022

As at the date of this announcement, the Board comprises Mr. GUO Jingbin (Chairman), Mr. SHU Mao (General Manager), Mr. WAN Changbao and Mr. ZHANG Keke as executive Directors; Mr. JI Qinying and Mr. XIAO Jiexiang as non-executive Directors; and Mr. HAO Jiming, Mr. CAI Hongping and Mr. DAI Xiaohu as independent non-executive Directors.