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**CANVEST ENVIRONMENTAL PROTECTION  
GROUP COMPANY LIMITED**

**粵豐環保電力有限公司**

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

**(Stock Code: 1381)**

**ESTABLISHMENT OF STRATEGY AND SUSTAINABILITY  
COMMITTEE AND APPOINTMENT OF STRATEGY AND  
SUSTAINABILITY COMMITTEE MEMBERS**

The board of directors (the “**Board**”) of Canvest Environmental Protection Group Company Limited (the “**Company**”) hereby announces that it has established the Strategy and Sustainability Committee (the “**Committee**”) on 25 January 2022.

The Board also announces that Mr. Lai Chun Tung, Mr. Lui Ting Cheong Alexander and Professor Sha Zhenquan have been appointed as members of the Committee, and Mr. Lai Chun Tung has been appointed as the chairman of the Committee with effect from 25 January 2022.

The terms of reference of the Committee will be published on the websites of the Company (<http://www.canvestenvironment.com>) and The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).

By Order of the Board  
**Canvest Environmental Protection Group Company Limited**  
**Lee Wing Yee Loretta**  
*Chairlady*

Hong Kong, 25 January 2022

*As at the date of this announcement, the Board comprises Ms. Lee Wing Yee Loretta, Mr. Lai Kin Man, Mr. Yuan Guozhen and Mr. Lai Chun Tung, as executive Directors; Mr. Feng Jun and Mr. Lui Ting Cheong Alexander, as non-executive Directors; Professor Sha Zhenquan, Mr. Chan Kam Kwan Jason, Mr. Chung Wing Yin and Mr. Chung Kwok Nam, as independent non-executive Directors.*