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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Canvest Environmental Protection Group Company Limited (the “**Company**”) announces that it will hold a meeting on Monday, 24 August 2015 to consider and approve, among other things, the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and to consider the payment of an interim dividend (if any).

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

Hong Kong, 12 August 2015

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