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CAPITAL ENVIRONMENT HOLDINGS LIMITED

首創環境控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03989)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Capital Environment Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Wednesday, 18 March 2026 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the recommendation of final dividend, if any.

By order of the Board of
Capital Environment Holdings Limited
Li Qingsong
Chairman

Beijing, 4 March 2026

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Li Qingsong and Mr. Guo Chaoyang; one non-executive director, namely Ms. Hao Chunmei; and four independent non-executive directors, namely, Mr. Pao Ping Wing, Mr. Cheng Kai Tai, Allen, Dr. Chan Yee Wah and Dr. Cao Fuguo.