

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 contents of this announcement.



Weigang Environmental Technology Holding Group Limited
维港环保科技控股集团有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1845)

SUPPLEMENTAL ANNOUNCEMENT
PROPOSED CHANGE OF AUDITORS

Reference is made to the Company's announcement dated 26 April 2019 (the "**Announcement**") regarding the proposed change of auditors (the "**Proposed Change of Auditors**"). Unless otherwise stated, terms used in this announcement shall have the same meaning as those used in the Announcement. The Board would like to supplement the Announcement with the following additional information.

The Board would like to advise that during the competitive negotiation for the selection of the Company's auditors for the year ending 31 December 2019 in accordance with its internal policy, the Board has considered, including but not limited to, the scope of work, the experience, the team composition, the fee quotation and the localization degree of the candidates.

By order of the Board
Weigang Environmental Technology Holding Group Limited
Cai Zhuhua
Chairman of the Board

Hong Kong, 9 May 2019

As at the date of this announcement, the Board comprises Mr. Cai Zhuhua, Mr. Dong Honghui and Mr. Deng Zhaoshan as executive Directors; Mr. Ren Jingfeng and Mr. Yang Zhiqiang as non-executive Directors; Mr. Yang Zhifeng, Mr. Feng Tao and Mr. Jiang Guoliang as independent non-executive Directors.