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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Weigang Environmental Technology Holding Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Zhang Weiyang (“**Mr. Zhang**”) has resigned as an executive Director of the Company with effect from 1 February 2024 in order to pursue his other personal engagement and career commitments.

Mr. Zhang has confirmed that he has no disagreement with the Board, and there are no other matters in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

Save as disclosed above, the Board is not aware of any other matter in relation to the resignation of Mr. Zhang that shall be brought to the attention to the Stock Exchange and the Shareholders. The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Zhang for his endeavors to the Company during his tenure of office.

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

Hong Kong, 31 January 2024

As at the date of this announcement, the Board comprises Mr. Cai Zhuhua, Mr. Zhang Weiyang, Mr. Dong Honghui, Mr. Li Kaiyan and Mr. Gu Chunbin as executive Directors and Mr. Yang Zhifeng, Mr. Xiao Hui and Ms. Xiao Jingui as independent non-executive Directors.