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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement (the “**Announcement**”) of Weigang Environmental Technology Holding Group Limited (the “**Company**”) dated 30 April 2026 in relation to, among others, the proposed amendments of the existing second amended and restated memorandum and articles of association of the Company and the adoption of a third amended and restated memorandum and articles of association of the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board hereby announces that the Company proposes to hold the EGM at 2:30 p.m. on Tuesday, 2 June 2026. In order to determine the entitlement of the shareholders of the Company to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 28 May 2026 to Tuesday, 2 June 2026, both dates inclusive, during which period no transfer of Shares will be effected. In order to be eligible to attend and vote at the EGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 17, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 27 May 2026. The record date for determining the entitlement to attend and vote at the EGM is Tuesday, 2 June 2026.

By Order of the Board

Weigang Environmental Technology Holding Group Limited

Cai Zhuhua

Chairman

Hong Kong, 12 May 2026

As at the date of this announcement, the Board comprises Mr. Cai Zhuhua, Mr. Li Kaiyan and Mr. Dong Honghui as executive Directors and Mr. Chi Weijun, Mr. Xiao Hui and Ms. Xiao Jingui as independent non-executive Directors.