



**ZHENENG JINJIANG ENVIRONMENT HOLDING COMPANY LIMITED**

浙能锦江环境控股有限公司

(Company Registration Number: 245144)

(Incorporated in the Cayman Islands on 8 September 2010)

**RETIREMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

The Board of Directors (“**Board**”) of Zheneng Jinjiang Environment Holding Company Limited (the “**Company**”), wishes to announce that Mr. Zhang Chao will be retiring as an Executive Director and the Chief Executive Officer of the Company upon the expiry of his service contract with the Company. His last day of service will be 10 November 2020. Mr. Zhang Chao was appointed as the Chief Executive Officer in November 2017 and was thereafter appointed as an Executive Director in April 2018.

The Board would like to thank Mr. Zhang Chao for his dedicated service and contributions to the Company. Mr. Zhang Chao will remain as an Executive Director and the Chief Executive Officer of the Company until his retirement takes effect and he will work closely with the Board and the management of the Company to achieve a smooth transition.

The particulars in relation to the retirement of Mr. Zhang Chao, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, have been set out in a separate announcement released today.

The Company will provide updates to its shareholders if there are any material developments and/or when the new Chief Executive Officer of the Company is appointed.

**BY ORDER OF THE BOARD**

Wei Dongliang  
Executive Chairman

9 July 2020

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**For further information, please contact:**

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