



**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)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2021**

The Board of Directors ("**Board**") of Zheneng Jinjiang Environment Holding Company Limited (the "**Company**"), wishes to announce that at the Annual General Meeting ("**AGM**") held earlier today, on a poll vote, all ordinary resolutions as set out in the Notice of AGM dated 9 April 2021 ("**AGM Notice**") were passed.

The information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Listing Manual**") is set out below:-

**(A) Poll Results**

The results of the poll on each of the resolutions put to vote at the AGM are set out below:-

Resolution number and details	Total number of shares represented by votes for and against the resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2020	1,363,333,500	1,363,333,500	100.00	0	0.00
<u>Ordinary Resolution 2</u> Re-election of Mr Ang Swee Tian as a Director	1,363,333,500	887,234,575	65.08	476,098,925	34.92
<u>Ordinary Resolution 3</u> Re-election of Mr Ni Mingjiang as a Director	1,363,333,500	1,363,333,500	100.00	0	0.00
<u>Ordinary Resolution 4</u> Approval of Directors' Fees for the Financial Year Ended 31 December 2020	1,363,333,500	1,363,333,500	100.00	0	0.00

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 5</u>  Re-appointment of Messrs PricewaterhouseCoopers LLP as the Company's auditors and to authorise the Directors to fix their remuneration	1,363,333,500	887,234,575	65.08	476,098,925	34.92
<u>Ordinary Resolution 6</u>  Approval of the Proposed Renewal of the General Mandate for Interested Person Transactions	560,772,925	560,772,925	100.00	0	0.00

#### (B) Re-election of Directors

The Company wishes to announce that following the re-election of the following Directors of the Company:-

- i. Mr Ang Swee Tian will remain as the Lead Independent Director, Chairman of the Nominating Committee and a member of the Audit and Risk Management Committee and the Remuneration Committee. The Board considers Mr Ang Swee Tian to be independent for the purpose of Rule 704(8) of the Listing Manual.
- ii. Mr Ni Mingjiang will remain as an Independent Director and a member of the Nominating Committee and the Remuneration Committee. The Board considers Mr Ni Mingjiang to be independent for the purpose of Rule 704(8) of the Listing Manual.

#### (C) Abstention from Voting

Details of parties who had abstained from voting on any resolution(s) at the AGM, and their respective interests in the shares of the Company, are as follows:-

Resolution Number and Details	Name	Direct Interest	Deemed Interest <sup>(1)</sup>
<u>Ordinary Resolution 6</u>  Approval of the Proposed Renewal of the General Mandate for Interested Person Transactions	Zhejiang Provincial Energy Group Co., Ltd	-	430,000,000
	Win Charm Limited	-	328,365,000
	Jinjiang Green Energy Limited	-	44,195,575

**Note:**

- (1) Deemed interests refer to interests determined pursuant to Section 4 of the Securities and Futures Act, Chapter 289 of Singapore.

**(D) Scrutineer**

DrewCorp Services Pte Ltd was appointed as the scrutineer for the poll conducted at the AGM.

**BY ORDER OF THE BOARD**

Wei Dongliang  
Executive Chairman  
26 April 2021

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**For further information, please contact:**

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