

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 25 APRIL 2024

The Board of Directors (the “**Board**”) of Zheneng Jinjiang Environment Holding Company Limited (the “**Company**”), wishes to announce that at the Annual General Meeting (the “**AGM**”) held earlier today, on a poll vote, all ordinary resolutions as set out in the Notice of AGM dated 10 April 2024 (the “**AGM Notice**”) were passed.

The information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST 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 2023	1,367,589,029	1,367,589,029	100.00	0	0.00
<u>Ordinary Resolution 2</u> Approval of final dividend (tax not applicable) of 1.30 Singapore cents per ordinary share for the financial year ended 31 December 2023	1,367,589,029	1,367,589,029	100.00	0	0.00
<u>Ordinary Resolution 3</u> Re-election of Mr Ang Swee Tian as a Director	1,367,589,029	1,367,589,029	100.00	0	0.00
<u>Ordinary Resolution 4</u> Re-election of Prof Ni Mingjiang as a Director	1,367,589,029	1,367,589,029	100.00	0	0.00

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<u>Ordinary Resolution 5</u> Approval of Directors' Fees for the financial year ended 31 December 2023	1,367,589,029	1,367,585,029	100.00	4,000	0.00
<u>Ordinary Resolution 6</u> Re-appointment of Messrs PricewaterhouseCoopers LLP as the Company's auditors and to authorise the Directors to fix their remuneration	1,367,589,029	1,367,520,129	99.99	68,900	0.01
<u>Ordinary Resolution 7</u> Approval of the Proposed Renewal of the General Mandate for Interested Person Transactions	565,028,454	565,028,454	100.00	0	0.00
<u>Ordinary Resolution 8</u> Approval of the Proposed Adoption of the Share Purchase Mandate	937,589,029	937,589,029	100.00	0	0.00

(B) Abstention from Voting

Details of parties who are required to abstain 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 ⁽¹⁾
<u>Ordinary Resolution 7</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	-	328,365,500
	Jinjiang Green Energy Limited	-	44,195,575
<u>Ordinary Resolution 8</u> Approval of the Proposed Adoption of the Share Purchase Mandate	Zhejiang Provincial Energy Group Co., Ltd	-	430,000,000

Note:

⁽¹⁾ Deemed interests refer to interests determined pursuant to Section 4 of the Securities and Futures Act 2001 of Singapore.

(C) Scrutineer

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

Re-election of Directors

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

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

BY ORDER OF THE BOARD

Wei Dongliang
Executive Chairman
25 April 2024

For further information, please contact:

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