



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)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND SHARE TRANSFER AGENT

The Board of Directors (the "**Board**") of Zheneng Jinjiang Environment Holding Company Limited (the "**Company**") wishes to announce that with effect from 31 January 2022, the address of Company's Share Registrar and Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. will be changed from 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623 to 1 Harbourfront Avenue, Keppel Bay Tower #14-07 Singapore 098632.

BY ORDER OF THE BOARD

Wei Dongliang
Executive Chairman

26 January 2022

For further information, please contact:

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