



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)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Zheneng Jinjiang Environment Holding Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following corporate action that occurred during the three-month period ended 31 March 2022:

1. VOLUNTARY WINDING UP OF DORMANT WHOLLY-OWNED SUBSIDIARY

A dormant wholly-owned subsidiary of the Company incorporated in the PRC, namely, Hangzhou Xiaoshan Changsheng Environmental Services Co., Ltd. (杭州萧山昌盛环境服务有限公司) (“**Xiaoshan Changsheng**”), had been wound up by way of a members’ voluntary winding up on 29 January 2022.

Xiaoshan Changsheng was incorporated in 2020 with a view to securing concessions for environmental projects in the PRC, and has remained dormant since its incorporation as it has yet to secure any concessions.

In view of the compliance requirements and costs of maintaining a dormant subsidiary in the PRC, Xiaoshan Changsheng was voluntarily wound up as part of the Group’s efforts to rationalise its structure.

2. FINANCIAL EFFECTS

The corporate action which is the subject of this announcement is not expected to have any material impact on the earnings per share or net tangible assets of the Group for the current financial year ending 31 December 2022.

3. INTERESTS OF DIRECTORS AND CONTROLLING SHAREHOLDERS

Other than through their respective shareholding interests in the Company, none of the directors and controlling shareholders of the Company and their associates have any interests in the corporate action which is the subject of this announcement.

BY ORDER OF THE BOARD

Wei Dongliang
Executive Chairman

11 May 2022

For further information, please contact:

Wang Ruihong

Executive Director and
Deputy General Manager

Tel: (86) 153 5618 3219

Email: wrh@hzji.cn