

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)

APPENDIX 1 TO NOTICE OF ANNUAL GENERAL MEETING

Supplemental Information on Directors Proposed to be Appointed

This Appendix 1 has been made available on the Company's corporate website (<http://en.znjjhj.com/info.html>) and SGXNET. A printed copy of this Appendix 1 will not be despatched to members of the Company.

Pursuant to Rule 720(6) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), the information relating to Mr Jin Ruizhi and Mr Liang Weiwen, who are proposed to be appointed as Directors of the Company for the first time, to hold office with effect from the conclusion of the annual general meeting of the Company to be held on 24 April 2023 (the "**AGM**"), as set out in Appendix 7.4.1 to the Listing Manual of the SGX-ST, is set out below:

Name of Director	Jin Ruizhi	Liang Weiwen
Date Of Appointment	24 April 2023 (Subject to shareholder's approval at the AGM)	24 April 2023 (Subject to shareholder's approval at the AGM)
Date of Last Re-appointment (if applicable)	Not applicable	Not applicable
Age	49	56
Country Of Principal Residence	China	China
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Pursuant to Article 130 of the Company's Articles of Association, Zhejiang Energy Hong Kong Holding Limited, being a member duly qualified to attend and vote at the AGM, had notified the Company of its intention to propose Mr. Jin Ruizhi, the current Chief Financial Officer of the Company, for election as a Director of the Company at the AGM. After reviewing the recommendation of the Nominating Committee and the qualifications and work experience of Mr. Jin Ruizhi, as set out below, the Board approved the tabling of an ordinary resolution for his appointment as an Executive Director for the consideration of	Pursuant to Article 130 of the Company's Articles of Association, Harvest Global Dynamic Fund SPC acting on behalf of and for the account of Harvest Environmental Investment Fund SP and Whitel Management Company Limited, each being a member duly qualified to attend and vote at the AGM, had notified the Company of their intention to propose Mr Liang Weiwen for election as a Director of the Company at the AGM. After reviewing the recommendation of the Nominating Committee and the qualifications and work experience of Mr. Liang Weiwen, as set out below, the Board approved the tabling of an ordinary resolution for his appointment as a Non-

Name of Director	Jin Ruizhi	Liang Weiwen
	the Company's shareholders at the AGM.	Executive Non-Independent Director for the consideration of the Company's shareholders at the AGM.
Whether appointment is executive, and if so, the area of responsibility	Executive. Mr. Jin Ruizhi will be responsible for the Group's overall finance function, including corporate finance and financial management.	No
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director	Non-Executive Non-Independent Director
Professional Qualifications	<p>Advanced Economist (Corporate Management) conferred by the Zhejiang Province Human Resources and Social Security Department</p> <p>Intermediate-level Accountant conferred by the Ministry of Finance of the People's Republic of China</p> <p>Bachelor Degree in Business Management, Zhejiang University</p> <p>College Degree (Financial Accounting), North China Electric Power University</p>	<p>Senior-level Accountant conferred by the Ministry of Finance of the People's Republic of China)</p> <p>Certified Public Accountant (People's Republic of China)</p> <p>Master in Business Administration (The Open University of Hong Kong)</p>
Working experience and occupation(s) during the past 10 years	<p>June 2012 to January 2015</p> <p>Deputy General Manager and Chief Accountant of Huaizhe Coal and Electricity Co., Ltd.</p> <p>January 2015 to February 2019</p> <p>Deputy General Manager of Zhejiang Zheneng Zhongmei Zhoushan Coal and Electricity Co., Ltd.</p> <p>February 2019 to September 2019</p> <p>Deputy General Manager of Guangsha (Zhoushan) Energy</p>	<p>2005 to July 2017</p> <p>Assistant General Manager; Vice President (Finance and Investments), Guangzhou Securities Co., Ltd.</p> <p>July 2017 to December 2018</p> <p>Investment Director, Shenzhen Bluebridge Investment Holding Group Co., Ltd.</p> <p>January 2019 to April 2023</p> <p>Investment Director, Guangzhou Ruizhan Equity</p>

Name of Director	Jin Ruizhi	Liang Weiwen
	Group Co., Ltd. and Zhoushan Huanyu Wharf Co., Ltd. September 2019 to April 2023 Chief Financial Officer of Zheneng Jinjiang Environment Holding Company Limited	Investment Management Co., Ltd.
Shareholding interest in the listed issuer and its subsidiaries	No	No
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None save as disclosed in this announcement	None save as disclosed in this announcement
Conflict of interest (including any competing business)	None	None
Undertaking (in the format set out in Appendix 7.7 under Rule 720(1)) has been submitted to the listed issuer	Yes	Yes
Other Principal Commitments¹ including Directorships		
Past (for the last 5 years)	None	None
Present	None	Guangzhou Ruizhan Equity Investment Management Co., Ltd. (Investment Director) Guangdong Fuqiang Technology Co., Ltd. (Deputy Chairman of the Board) Foshan Denghu Zhiyuan Enterprise Management and Consulting Partnership (L.P.) (Managing Partner) Guangdong Denghu High-Tech Private Equity Management Co., Ltd. (Legal Representative)

¹ The term "principal commitments" shall include all commitments which involve significant time commitment such as full-time occupation, consultancy work, committee work, non-listed company board representations and directorships and involvement in non-profit organisations. Where a director sits on the boards of non-active related corporations, those appointments should not normally be considered principal commitments.

Name of Director	Jin Ruizhi	Liang Weiwen
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No	No
(c) Whether there is any unsatisfied judgment against him?	No	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that	No	No

Name of Director	Jin Ruizhi	Liang Weiwen
relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?		
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No
(j) Whether he has ever, to his knowledge, been concerned		

Name of Director	Jin Ruizhi	Liang Weiwen
with the management or conduct, in Singapore or elsewhere, of the affairs of –		
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that	No	No

Name of Director	Jin Ruizhi	Liang Weiwen
<p>period when he was so concerned with the entity or business trust?</p>		
<p>(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?</p>	No	No
<p>Any prior experience as a director of an issuer listed on the Exchange?</p>	No	No
<p>If yes, please provide details of prior experience.</p>	Not applicable.	Not applicable.
<p>If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.</p> <p>Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).</p>	<p>The Company will arrange for Mr. Jin Ruizhi to attend the requisite training organised by the Singapore Institute of Directors on the roles and responsibilities of an issuer listed on the SGX-ST to meet the mandatory training requirements under Rule 210(5)(a) of the Listing Manual of the SGX-ST.</p>	<p>The Company will arrange for Mr. Liang Weiwen to attend the requisite training organised by the Singapore Institute of Directors on the roles and responsibilities of an issuer listed on the SGX-ST to meet the mandatory training requirements under Rule 210(5)(a) of the Listing Manual of the SGX-ST.</p>