



**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 24 APRIL 2023**

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 7 April 2023 (the “**AGM Notice**”) were passed.

The information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**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 2022	1,281,623,949	1,281,623,949	100.00	0	0.00
<u>Ordinary Resolution 2</u>  Re-election of Mr Wei Dongliang as a Director	1,281,623,949	1,281,623,949	100.00	0	0.00
<u>Ordinary Resolution 3</u>  Re-election of Dr Kan Yaw Kiong (Ernest) as a Director	1,281,623,949	1,281,623,949	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 4</u>  Approval of Directors' Fees for the Financial Year Ended 31 December 2021	1,281,623,949	1,281,623,949	100.00	0	0.00
<u>Ordinary Resolution 5</u>  Approval of Directors' Fees for the Financial Year Ended 31 December 2022	1,281,623,949	1,281,623,949	100.00	0	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	1,281,623,949	1,281,623,949	100.00	0	0.00
<u>Ordinary Resolution 7</u>  Appointment of Mr Jin Ruizhi as a Director	1,281,623,949	1,281,623,949	100.00	0	0.00
<u>Ordinary Resolution 8</u>  Appointment of Mr Liang Weiwen as a Director	1,281,623,949	1,281,623,949	100.00	0	0.00
<u>Ordinary Resolution 9</u>  Approval of the Proposed Renewal of the General Mandate for Interested Person Transactions	479,063,374	479,063,374	100.00	0	0.00

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

Following the conclusion of the AGM, the Company wishes to announce that:

- (a) following Mr Wei Dongliang's re-election as a Director of the Company at the AGM, he will remain as the Executive Chairman and a member of the Nominating Committee;
- (b) following Dr Kan Yaw Kiong (Ernest)'s re-election as a Director of the Company at the AGM, he will remain as an Independent Director, the Chairman of the Audit and Risk Management Committee and a member of the Remuneration Committee. The Board considers Dr Kan Yaw Kiong (Ernest) to be independent for the purpose of Rule 704(8) of the Listing Manual;
- (c) following the passing of ordinary resolution 7, Mr Jin Ruizhi was appointed as a Director of the Company to hold office with effect from the conclusion of the AGM, and was designated as an Executive Director; and
- (d) following the passing of ordinary resolution 8, Mr Liang Weiwen was appointed as a Director of the Company to hold office with effect from the conclusion of the AGM, and was designated as a Non-Executive and Non-Independent Director.

Details on other further changes in the composition of the Board Committees with effect from 24 April 2023, which have been approved by the Board taking into consideration the recommendations by the Nominating Committee, have been set out in a separate announcement released today.

## (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 9</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 2001 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  
24 April 2023

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**For further information, please contact:**

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