



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)

NOTICE OF BOOK CLOSURE DATE FOR FINAL DIVIDEND (TAX NOT APPLICABLE)

NOTICE IS HEREBY GIVEN that the Share Transfer Book and the Register of Members of the Company will be closed at 5.00 p.m. on 10 May 2024 for the purpose of determining shareholders' entitlements to the tax-exempt (one-tier) final dividend of 1.30 Singapore cents per ordinary share for the financial year ended 31 December 2023 ("**Final Dividend**"), which was approved by shareholders of the Company at the Annual General Meeting of the Company held on 25 April 2024.

Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 10 May 2024 will be entitled to the Final Dividend.

Duly completed transfers in respect of the Company received by the Company's Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to the close of business at 5.00 p.m. on 10 May 2024 will be registered to determine shareholders' entitlements to the Final Dividend.

The Final Dividend will be paid on 29 May 2024.

BY ORDER OF THE BOARD

Wei Dongliang
Executive Chairman
30 April 2024

For further information, please contact:

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