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## Issuer & Securities

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### Issuer/ Manager

ZHENENG JINJIANG ENVIRONMENT HOLDING COMPANY LIMITED

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### Securities

ZHENENG JINJIANG ENV HLDG CO - KYG9898S1075 - BWM

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### Stapled Security

No

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## Announcement Details

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### Announcement Title

Change - Announcement of Appointment

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### Date & Time of Broadcast

24-Apr-2023 20:33:15

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### Status

New

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### Announcement Sub Title

APPOINTMENT OF EXECUTIVE DIRECTOR

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### Announcement Reference

SG230424OTHLJ5N

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### Submitted By (Co./ Ind. Name)

Wei Dongliang

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### Designation

Executive Chairman

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### Description (Please provide a detailed description of the event in the box below)

Appointment of Jin Ruizhi as Executive Director

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## Additional Details

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### Date Of Appointment

24/04/2023

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### Name Of Person

Jin Ruizhi

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### Age

49

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### Country Of Principal Residence

China

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[The Board's comments on this appointment \(including rationale, selection criteria, board diversity considerations, and the search and nomination process\)](#)

Pursuant to Article 130 of the Company's Articles of Association, Zheneng Energy Hong Kong Holding Limited, being a member duly qualified to attend and vote at the annual general meeting of the Company held on 24 April 2023 ("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 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.

[Job Title \(e.g. Lead ID, AC Chairman, AC Member etc.\)](#)

Executive Director and Chief Financial Officer

[Professional qualifications](#)

- Advanced Economist (Corporate Management) conferred by the Zhejiang Province Human Resources and Social Security Department
- Intermediate-level Accountant conferred by the Ministry of Finance of the People's Republic of China
- Bachelor Degree in Business Management, Zhejiang University
- College Degree (Financial Accounting), North China Electric Power University

[Any relationship \(including immediate family relationships\) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or any of its principal subsidiaries](#)

None save as disclosed in this announcement

[Conflict of interests \(including any competing business\)](#)

None

[Working experience and occupation\(s\) during the past 10 years](#)

- June 2012 to January 2015  
Deputy General Manager and Chief Accountant of Huaizhe Coal and Electricity Co., Ltd.
- January 2015 to February 2019  
Deputy General Manager of Zhejiang Zheneng Zhongmei Zhoushan Coal and Electricity Co., Ltd.
- February 2019 to September 2019  
Deputy General Manager of Guangsha (Zhoushan) Energy Group Co., Ltd. and Zhoushan Huanyu Wharf Co., Ltd.
- September 2019 to April 2023  
Chief Financial Officer of Zheneng Jinjiang Environment Holding Company Limited

[Undertaking submitted to the listed issuer in the form of Appendix 7.7 \(Listing Rule 704\(7\)\) Or Appendix 7H \(Catalist Rule 704\(6\)\)](#)

Yes

[Shareholding interest in the listed issuer and its subsidiaries?](#)

No

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

[Past \(for the last 5 years\)](#)

None

[Present](#)

None

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(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

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(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

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(c) Whether there is any unsatisfied judgment against him?

No

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(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

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(e) Whether he has ever been convicted of any offence, 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 has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

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(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

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### **CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF EXECUTIVE DIRECTOR**

management of any entity or business trust?

No

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(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

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(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

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(j) Whether he has ever, to his knowledge, been concerned 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

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(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

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(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

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(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 period when he was so concerned with the entity or business trust?

No

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(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?

No

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Any prior experience as a director of an issuer listed on the Exchange?

No

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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

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.

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