



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)

CHANGES IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of Zheneng Jinjiang Environment Holding Company Limited (the "**Company**") refers to the Company's announcement dated 24 April 2023 in respect of the results of the Company's annual general meeting held on 24 April 2023 ("**AGM**"), in which it was disclosed, *inter alia*, that the ordinary resolutions relating to the appointment of Mr. Liang Weiwen ("**Mr. Liang**") and Mr. Jin Ruizhi ("**Mr. Jin**") as directors of the Company had been passed by the shareholders of the Company at the AGM.

The Board wishes to announce the following changes to the composition of the Board and the Board Committees with effect from 24 April 2023, which have been approved by the Board and shareholders of the Company (where applicable) taking into consideration the recommendations by the Nominating Committee of the Company:

- (i) the appointment of Mr. Jin as an Executive Director;
- (ii) the appointment of Mr. Liang as a Non-Executive and Non-Independent Director, a member of the Audit and Risk Management Committee and a member of the Remuneration Committee; and
- (iii) the retirement of Prof. Ni Mingjiang, an existing Independent Director of the Company, as a member of the Audit and Risk Management Committee.

The particulars in relation to the appointment of Mr. Jin and Mr. Liang as directors of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited has been set out in two separate announcements released today.

Consequent to the above changes, the composition of the Board of Directors, the Audit and Risk Management Committee, the Nominating Committee and the Remuneration Committee of the Company is as follows with effect from 24 April 2023:

(A) Board of Directors

Mr. Wei Dongliang (Executive Chairman)
Mr. Wang Ruihong (Executive Director and Deputy General Manager)
Mr. Jin Ruizhi (Executive Director and Chief Financial Officer)
Mr. Ang Swee Tian (Lead Independent Director)
Prof. Ni Mingjiang (Independent Director)
Dr. Kan Yaw Kiong (Ernest) (Independent Director)
Mr. Liang Weiwen (Non-Executive and Non-Independent Director)

(B) Audit and Risk Management Committee

Dr. Kan Yaw Kiong (Ernest) (Chairman)
Mr. Ang Swee Tian
Mr. Liang Weiwen

(C) Nominating Committee

Mr. Ang Swee Tian (Chairman)
Mr. Wei Dongliang
Prof. Ni Mingjiang

(D) Remuneration Committee

Mr. Ang Swee Tian (Chairman)
Prof. Ni Mingjiang
Dr. Kan Yaw Kiong (Ernest)
Mr. Liang Weiwen

BY ORDER OF THE BOARD

Wei Dongliang
Executive Chairman

24 April 2023

For further information, please contact:

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