



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)

CESSATION OF QUARTERLY REPORTING AND APPOINTMENT OF JOINT COMPANY SECRETARY

1. CESSATION OF QUARTERLY REPORTING

The Board of Directors (the “**Board**”) of Zheneng Jinjiang Environment Holding Company Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that following recent amendments to the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”) which took effect on 7 February 2020, the Company is no longer required to announce its financial statements on a quarterly basis (“**Quarterly Reporting**”).

The Board has, after due deliberation and having considered the compliance costs and efforts required in connection with Quarterly Reporting, decided not to continue with Quarterly Reporting and that the financial statements of the Company will be announced on a half-yearly basis instead.

In view of the foregoing, the Company will not be announcing its financial statements for the first quarter ended 31 March 2020. The Company’s next financial results announcement will be in respect of the half-year ending 30 June 2020.

Notwithstanding the foregoing, the Company will continue to keep the shareholders of the Company updated in a timely manner as and when there are material developments (financial or otherwise) relating to the Group in compliance with Rule 703 of the Listing Manual.

2. APPOINTMENT OF JOINT COMPANY SECRETARY

The Board wishes to further announce the appointment of Ms. Toh Li Ping, Angela as a Joint Company Secretary of the Company to act jointly and severally with the continuing Joint Company Secretaries, Mr. Choo Beng Lor and Mr. Hoon Chi Tern, with effect from 8 May 2020.

BY ORDER OF THE BOARD

Wei Dongliang
Executive Chairman

8 May 2020

For further information, please contact:

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