



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)

CHANGE OF LEGAL REPRESENTATIVE OF SUBSIDIARY OF THE COMPANY

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Zheneng Jinjiang Environment Holding Company Limited (the “**Company**”) wishes to announce that Mr. Qi Liang, the Chief Engineer of the Company, has been appointed the legal representative of Hangzhou Kesheng Energy Technology Co., Ltd. (杭州科晟能源技术有限公司), an indirect wholly-owned subsidiary of the Company, in place of Mr. Ye Longxiang.

The registration formalities with the relevant governmental authorities in relation to the aforesaid change in legal representative have been completed.

BY ORDER OF THE BOARD

Wei Dongliang
Executive Chairman

23 June 2020

For further information, please contact:

Wang Ruihong
Executive Director and
Deputy General Manager
Tel: (86) 153 5618 3219
Email: wrh@hzjj.cn

Choo Beng Lor
Company Secretary and
Financial Controller
Tel: (65) 9745 3502
Email: zhuminglu@hzjj.cn