



**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)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 JUNE 2020**

The Board of Directors (“**Board**”) of Zheneng Jinjiang Environment Holding Company Limited (the “**Company**”), wishes to announce that at the Annual General Meeting (“**AGM**”) held earlier today, on a poll vote, ordinary resolutions 1, 2, 3, 4 and 7 set out in the Notice of Annual General Meeting dated 9 June 2020 (“**AGM Notice**”) were passed and ordinary resolutions 5, 6 and 8 set out in the AGM Notice were not passed.

The information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (“**Listing Manual**”) is set out below:-

**(A) Poll Results**

The results of the poll on each of the resolutions put to vote at the AGM are set out below:-

Resolution number and details	Total number of shares represented by votes for and against the resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019	1,379,882,600	1,379,782,600	99.993	100,000	0.007
<u>Ordinary Resolution 2</u> Re-election of Mr. Wei Dongliang as a Director	1,379,953,600	1,379,853,600	99.993	100,000	0.007
<u>Ordinary Resolution 3</u> Approval of Directors' Fees amounting to S\$420,000 for the Financial Year Ended 31 December 2019	1,381,213,600	1,381,113,600	99.993	100,000	0.007

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 4</u>  Appointment of Messrs PricewaterhouseCoopers LLP as the Company's auditors in place of the retiring auditors, Deloitte & Touche LLP	1,381,213,600	817,964,675	59.221	563,248,925	40.779
<u>Ordinary Resolution 5</u>  Authority for Directors to allot and issue new shares	1,381,142,600	10,193,100	0.738	1,370,949,500	99.262
<u>Ordinary Resolution 6</u>  Approval of the Proposed Renewal of the Share Purchase Mandate	949,220,300	10,264,100	1.081	938,956,200	98.919
<u>Ordinary Resolution 7</u>  Approval of the Proposed Renewal of the General Mandate for Interested Person Transactions	577,003,025	396,282,451	68.679	180,720,574	31.321
<u>Ordinary Resolution 8</u>  Authority for Directors to offer and grant awards and issue shares under the Jinjiang Environment Performance Share Plan	1,360,526,200	70,000	0.005	1,360,456,200	99.995

**(B) Re-election of Director**

Mr. Wei Dongliang will, upon re-election continue as a member of the Nominating Committee.

### (C) Abstention from Voting

Details of parties which are required to abstain from voting on any resolution(s) at the AGM, and their respective interests in the shares of the Company, are as follows:-

Resolution Number and Details	Name	Direct Interest	Deemed Interest <sup>(1)</sup>
<u>Ordinary Resolution 6</u> Approval of the Proposed Renewal of the Share Purchase Mandate	Zhejiang Provincial Energy Group Co., Ltd. (浙江省能源集团有限公司) (“Zheneng Group”) <sup>(2)</sup>		430,000,000
<u>Ordinary Resolution 7</u> Approval of the Proposed Renewal of the General Mandate for Interested Person Transactions	Zheneng Group	-	430,000,000
	Win Charm Limited	-	328,365,000
	Jinjiang Green Energy Limited	-	44,195,575
	Mr. Zhang Chao	1,050,000	600,000
<u>Ordinary Resolution 8</u> Authority for Directors to offer and grant awards and issue shares in accordance with the provision of the Jinjiang Environment Performance Share Plan	Mr. Wang Ruihong <sup>(3)</sup>	2,100,000	-
	Mr. Zhang Chao <sup>(3)</sup>	1,050,000	600,000
	Employees (excluding Mr. Wang Ruihong and Mr. Zhang Chao) and others who are eligible to participate in the Jinjiang Environment Performance Share Plan <sup>(3)</sup>	12,651,500	-

#### Notes:

- (1) Deemed interests refer to interests determined pursuant to Section 4 of the Securities and Futures Act, Chapter 289 of Singapore.
- (2) In compliance with the Guidance Note on Share Buy-back Mandate dated 29 June 2018 issued by the SGX-ST, Zheneng Group and its concert parties are required to abstain from voting at the AGM in respect of Ordinary Resolution 6.
- (3) Pursuant to Rule 859 of the Listing Manual, shareholders who are eligible to participate in the Jinjiang Environment Performance Share Plan, including proxies of such shareholders, are required to abstain from voting at the AGM in respect of Ordinary Resolution 8.

### (D) Scrutineer

DrewCorp Services Pte Ltd was appointed as the scrutineer for the poll conducted at the AGM.

**BY ORDER OF THE BOARD**

Wei Dongliang  
Executive Chairman  
24 June 2020

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**For further information, please contact:**

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