

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 29 APRIL 2026

The Board of Directors (the “**Board**”) of Zheneng Jinjiang Environment Holding Company Limited (the “**Company**”), wishes to announce that at the Annual General Meeting (the “**AGM**”) held earlier today, on a poll vote, all ordinary resolutions as set out in the Notice of AGM dated 14 April 2026 were passed.

The information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

(A) Breakdown of all valid votes cast at the AGM

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 relevant 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 2025 | 1,373,384,029 | 1,373,384,029 | 100.00 | 0 | 0.00 |
| <u>Ordinary Resolution 2</u> Approval of final dividend (tax not applicable) of 3.70 Singapore cents per ordinary share for the financial year ended 31 December 2025 | 1,373,384,029 | 1,373,384,029 | 100.00 | 0 | 0.00 |
| <u>Ordinary Resolution 3</u> Re-election of Mr Wei Dongliang as a Director | 1,373,376,029 | 1,373,376,029 | 100.00 | 0 | 0.00 |
| <u>Ordinary Resolution 4</u> Re-election of Dr Kan Yaw Kiong (Ernest) as a Director | 1,373,376,029 | 1,373,376,029 | 100.00 | 0 | 0.00 |

| Resolution number and details | Total number of shares represented by votes for and against the relevant 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 5</u> Re-election of Mr Liang Weiwen as a Director | 1,373,376,029 | 1,373,376,029 | 100.00 | 0 | 0.00 |
| <u>Ordinary Resolution 6</u> Re-election of Mr Jin Ruizhi as a Director | 1,373,376,029 | 1,373,376,029 | 100.00 | 0 | 0.00 |
| <u>Ordinary Resolution 7</u> Approval of Directors' Fees for the financial year ended 31 December 2025 | 1,373,384,029 | 1,373,376,029 | 100.00 | 8,000 | 0.00 |
| <u>Ordinary Resolution 8</u> Re-appointment of Messrs Deloitte & Touche LLP as the Company's auditors and to authorise the Directors to fix their remuneration | 1,373,384,029 | 1,373,376,029 | 100.00 | 8,000 | 0.00 |
| <u>Ordinary Resolution 9</u> Appointment of Ms Low Penny as Director | 1,373,384,029 | 1,373,376,029 | 100.00 | 8,000 | 0.00 |
| <u>Ordinary Resolution 10</u> Approval of the Proposed Renewal of the General Mandate for Interested Person Transactions | 570,823,454 | 570,815,454 | 100.00 | 8,000 | 0.00 |

(B) Details of parties who are required to abstain from voting on any resolution(s)

Details of parties who had abstained 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 ⁽¹⁾ |
|-----------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|-----------------|--------------------------------|
| <u>Ordinary Resolution 10</u> Approval of the Proposed Renewal of the General Mandate for Interested Person Transactions | Zhejiang Energy Hong Kong Holding Limited | - | 430,000,000 |
| | Win Charm Limited | - | 328,365,000 |
| | Jinjiang Green Energy Limited | - | 44,195,575 |

Note:

Deemed interests refer to interests determined pursuant to Section 4 of the Securities and Futures Act 2001 of Singapore.

(C) Name of firm appointed as scrutineer

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

Re-election of Directors and Appointment of Director

Following the conclusion of the AGM, the Company wishes to announce that:

- (a) following the re-election of Dr Kan Yaw Kiong (Ernest), he will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST;
- (b) following the re-election of Mr Liang Weiwen, he will be considered non-independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST; and
- (c) following the passing of ordinary resolution 9, Ms Low Penny was appointed as a Director of the Company to hold office with effect from the conclusion of the AGM, and she will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Details on other further changes in the composition of the Board Committees with effect from 29 April 2026, which have been approved by the Board taking into consideration the recommendations by the Nominating Committee, have been set out in a separate announcement released today.

BY ORDER OF THE BOARD

Wei Dongliang
Executive Chairman
29 April 2026

For further information, please contact:

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