



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 29 April 2026 in respect of the results of the Company's annual general meeting held on 29 April 2026 ("**AGM**"), in which it was disclosed, *inter alia*, that the ordinary resolution relating to the appointment of Ms. Low Penny ("**Ms. Low**") as an Independent Director 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 29 April 2026, 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 Ms. Low as an Independent Director, a member of the Audit and Risk Management Committee, a member of the Nominating Committee and chairman of the Remuneration Committee;
- (ii) the redesignation of Dr. Kan Yaw Kiong (Ernest) ("**Dr. Kan**") as Lead Independent Director and his appointment as chairman of the Nominating Committee;
- (iii) the redesignation of Mr. Ang Swee Tian ("**Mr. Ang**") and Prof. Ni Mingjiang ("**Prof. Ni**") as Non-Executive and Non-Independent Directors, as each of Mr. Ang and Prof Ni. have served on the Board for more than nine years and therefore are no longer considered independent under Rule 210(5)(d)(iv) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Manual**") immediately following the conclusion of the AGM;
- (iv) the retirement of Mr. Ang as a member of the Audit and Risk Management Committee, chairman of the Nominating Committee, and chairman of the Remuneration Committee; and
- (v) the retirement of Prof. Ni as a member of the Nominating Committee and a member of the Remuneration Committee.

The particulars in relation to the appointment of Ms. Low as a director of the Company and a member of the Audit and Risk Management Committee as required under Rules 704(7) and 704(8) of the Listing Manual, and the aforesaid redesignations of Mr. Ang, Dr. Kan and Prof. Ni, have been set out in 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 29 April 2026:

(A) Board of Directors

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

(B) Audit and Risk Management Committee

Dr. Kan Yaw Kiong (Ernest) (Chairman)
Ms. Low Penny
Mr. Liang Weiwen

(C) Nominating Committee

Dr. Kan Yaw Kiong (Ernest) (Chairman)
Mr. Wei Dongliang
Ms. Low Penny

(D) Remuneration Committee

Ms. Low Penny (Chairman)
Dr. Kan Yaw Kiong (Ernest)
Mr. Liang Weiwen

BY ORDER OF THE BOARD

Wei Dongliang
Executive Chairman
29 April 2026

For further information, please contact:

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