

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Kimou Environmental Holding Limited

金茂源環保控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6805)

CHANGE OF COMPANY SECRETARY AND FINANCIAL CONTROLLER

The board (the “**Board**”) of directors (the “**Directors**”) of Kimou Environmental Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Chan Lai Fan (“**Ms. Chan**”) has tendered her resignation as company secretary and financial controller of the Company with effect from 27 November 2019 as she would like to focus her time on her personal commitments.

Ms. Chan has confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Following the resignation of Ms. Chan, the Board is pleased to announce that Ms. Yeung Ching Man (“**Ms. Yeung**”) has been appointed as the company secretary of the Company with effect from 27 November 2019.

Ms. Yeung currently serves as a vice president of SWCS Corporate Services Group (Hong Kong) Limited (“**SWCS**”), where she is responsible for managing the company secretarial and compliance work for listed clients of SWCS. Prior to joining SWCS, Ms. Yeung worked for an international accounting firm and the Listing Division of the Stock Exchange for over twelve years. Ms. Yeung graduated from The Chinese University of Hong Kong, where she obtained a bachelor degree in business administration in 2006. She graduated from The University of Hong Kong, where she obtained a master degree of laws in corporate and financial law in 2014. Ms. Yeung is currently a member of the Hong Kong Institute of Certified Public Accountants.

The Board further announces that Mr. Huang Shaobo (“**Mr. Huang**”), an executive Director, has been appointed as the financial controller of the Company with effect from 27 November 2019.

Mr. Huang has been appointed as an executive director of the Company since 7 January 2019 and is responsible for financial planning and corporate development of the Group. He has over 25 years of experience in accounting, asset appraisal as well as mergers and acquisitions advisory. Prior to joining our Group, Mr. Huang held executive positions of several audit and asset appraisal firms in the PRC and as corporate advisors of the PRC or Hong Kong branch of several multinational companies from June 1993 to October 2015, responsible for managerial and corporate advisory. Since January 2001, Mr. Huang has been serving as independent certified asset appraiser of 惠州德信資產評估事務所 (Dexin Asset Appraisal Firm*), responsible for independent audit work and asset appraisals. Mr. Huang received his diploma in management from 陝西紡織服裝職業技術學院 (Shaanxi Fashion Institute of Technology*) (formerly known as 陝西省紡織工業公司職工大學 (Shaanxi Textile Industry University*)) in July 1986. In December 2001 and May 1997, Mr. Huang was accredited as a certified public accountant by the Chinese Institute of Certified Public Accountants and as certified appraiser by the Chinese Appraisal Society, respectively.

The Board would like to take this opportunity to express its gratitude to Ms. Chan for her past contribution to the Company during her term of service with the Company and would like to welcome Ms. Yeung and Mr. Huang on their respective new positions in the Company.

By order of the Board
Kimou Environmental Holding Limited
Zhang Lianghong
Chairman

Hong Kong, 27 November 2019

** the English translation of the Chinese name has been provided for identification purpose only.*

As at the date of this announcement, the Board comprises Mr. Zhang Lianghong (Chairman), Mr. Zhu Heping (Chief Executive Officer), Mr. Lee Yuk Kong and Mr. Huang Shaobo as executive Directors, and Mr. Li Xiaoyan, Mr. Li Yinquan and Mr. Kan Chung Nin, Tony SBS, JP as independent non-executive Directors.