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**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 AGENT FOR  
THE SERVICE OF PROCESS IN HONG KONG**

The board of directors (the “**Board**”) of Kimou Environmental Holding Limited (the “**Company**”) announces that with effect from 5 February 2021:

- (1) Ms. Yeung Ching Man (“**Ms. Yeung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Process Agent**”); and
- (2) Mr. Yim Lok Kwan (“**Mr. Yim**”) has been appointed as the Company Secretary and a Process Agent.

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

Mr. Yim currently serves as a manager of SWCS Corporate Services Group (Hong Kong) Limited and has over nine years of experience in the corporate services field. He is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in the United Kingdom. He obtained a bachelor’s degree in accounting from Hong Kong Shue Yan University and a master’s degree in corporate governance from The Hong Kong Polytechnic University.

The Board would like to take this opportunity to express its gratitude to Ms. Yeung for her contribution to the Company during her tenure of service and welcome Mr. Yim on his new appointment.

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

Hong Kong, 5 February 2021

*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.*