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ZONBONG LANDSCAPE Environmental Limited

中邦园林环境股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1855)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of ZONBONG LANDSCAPE Environmental Limited (the “**Company**”) hereby announces that Ms. Chu Wing Yin (“**Ms. Chu**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised representative of the Company for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 21 July 2021 to pursue her own career development.

Ms. Chu has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Tsui Hin Chi (“**Mr. Tsui**”) has been appointed as (i) the Company Secretary; (ii) the Authorised Representative; and (iii) the Process Agent in place of Ms. Chu with effect from 21 July 2021. The other Authorised Representative of the Company, Mr. Liu Haitao, the chairman and an executive director of the Company, remains unchanged.

Mr. Tsui graduated from the Hong Kong Baptist University with a Master of Science degree in Corporate Governance and Compliance. Mr. Tsui is a Chartered Secretary, a Chartered Governance Professional, and an associate member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom. Mr. Tsui has extensive experience in company secretarial, corporate governance and compliance matters.

The Board would like to express its gratitude to Ms. Chu for her contribution to the Company during her tenure of office and welcome Mr. Tsui on his appointment as the Company Secretary, the Authorised Representative and the Process Agent.

By order of the Board
ZONBONG LANDSCAPE Environmental Limited
Mr. Liu Haitao
Chairman and executive Director

Hong Kong, 21 July 2021

As at the date of this announcement, the Board of the Company comprises Mr. Liu Haitao as Chairman and executive Director, Mr. Wang Xudong and Ms. Wang Yan as executive Directors, Mr. Sun Juqing, Ms. Lyu Hongyan and Mr. Shao Zhanguang as non-executive Directors, and Mr. Gao Xiangnong, Mr. Yin Jun and Mr. Lee Kwok Tung Louis as independent non-executive Directors.