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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)

**(1) FURTHER DELAY IN PUBLICATION OF
AUDITED ANNUAL RESULTS ANNOUNCEMENT
(2) FURTHER DELAY IN DESPATCH OF ANNUAL REPORT
AND
(3) POSTPONEMENT OF DATE OF BOARD MEETING**

Reference is made to (i) the announcement of ZONBONG LANDSCAPE Environmental Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 16 March 2022 in relation to, among others, the delay in publication of the audited annual results announcement (the “**Announcement**”), (ii) the announcement of the Company dated 30 March 2022 in relation to the preliminary unaudited annual results announcement for the year ended 31 December 2021 (“**FY2021**”) of the Company (the “**Unaudited Annual Results Announcement**”); (iii) the announcement of the Company dated 22 April 2022 in relation to the further delay in publication of audited annual results announcement and delay in despatch of annual report (the “**Further Delay Announcement**”); and (iv) the announcement of date of board meeting of the Company dated 26 April 2022 (the “**Board Meeting Notice**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Further Delay Announcement.

As disclosed in the Further Delay Announcement, due to the preventive and control measures such as working from home, travel restrictions and quarantine adopted by the local authority of the PRC government to prevent and to combat the COVID-19 outbreak, the Audit Process of the Company (the “**Audit Process**”) has been delayed and that the Company was expecting the publication of the annual results announcement for FY2021 would be postponed to on or around 10 May 2022, whereas the annual report for FY2021 would be postponed to on or before 15 May 2022. The Board wishes to update the shareholders and potential investors of the Company that the Audit Process was further disrupted by the extended travel restrictions and quarantine measures, and in

particular the disruption of normal business operations of the Company's suppliers, customers and banks in Changchun City where the Group mainly operates in, that caused practical difficulties for the auditors to perform its audit work, including audit vouching and obtaining external confirmations from the suppliers, customers and banks.

Based on the latest development and recent discussion with the Company's auditor, KPMG, additional time is required for the completion of the Audit Process, the completion of the Audit Process will be further delayed and the Company expects that the audited annual results announcement will be published on or around 26 May 2022, the annual report for FY2021 will be despatched on or before 30 May 2022, and the annual general meeting of the Company is expected to be held on or before 30 June 2022.

Under these circumstances, the Company will not be able to publish and despatch the annual report for FY2021 on or before 15 May 2022 in compliance with the "*Frequently asked questions on the Joint Statement in relation to Results Announcements in light of Travel Restrictions related to the Severe Respiratory Disease associated with a Novel Infectious Agent (Joint Statement) and Holding of General Meetings*" (the "**Joint Statement**") issued and last updated on 8 April 2022 by The Securities and Futures Commission of Hong Kong and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). Pursuant to the Joint Statement, an application will be made to the Stock Exchange for approval for the further delay in despatch of the annual report for FY2021 and waiver of the Company's strict compliance of the relevant requirement under the Listing Rules in relation to the despatch of the annual report for FY2021 (the "**Waiver**").

The Board wishes to emphasise that the operation of the Group remains normal and that the Company has been using its best endeavours to assist the Company's auditor in completing the Audit Process.

POSTPONEMENT OF BOARD MEETING

As disclosed in the Board Meeting Notice, the board meeting will originally be held on 10 May 2022. Due to the delay in publication of the audited annual results announcement, the board meeting for the purposes of, among others, approving the audited annual results announcement and its publication will be postponed to no later than 26 May 2022.

Further announcement(s) will be published in relation to (i) the update on the timetable of the announcement for the audited annual results and the annual report for FY2021, (ii) the status of the Waiver application, and (iii) the date of the board meeting, as and when appropriate, to keep the shareholders and potential investors of the Company informed.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
ZONBONG LANDSCAPE Environmental Limited
Liu Haitao

Chairman and executive Director

Hong Kong, 6 May 2022

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.