金茂源

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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Kimou Environmental Holding Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 August 2021 for the purposes of considering and approving, among other matters, the interim results of the Company and its subsidiaries (collectively, the "**Group**") for the six months ended 30 June 2021 and its publication, and the recommendation on the payment of an interim dividend, if any.

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

Hong Kong, 17 August 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.