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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)

**WAIVER IN RELATION TO DELAY IN DESPATCH OF
ANNUAL REPORT FOR THE YEAR ENDED
31 DECEMBER 2021**

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 “**Delay 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**”); (iv) the announcement of the Company dated 6 May 2022 in relation to the further delay in publication of audited annual results announcement and despatch of annual report (“**Further Delay Announcement and Postponement of Board Meeting Announcement**”, together with the Delay Announcement, the Unaudited Annual Results Announcements, the Further Delay Announcement, the “**Announcements**”); and (v) the announcement of date of board meeting of the Company dated 10 May 2022. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, the Audit Process for the annual results of FY2021 has not yet been completed due to the preventive and control measures such as working from home, travel restrictions and quarantine measures adopted by the local authority of the PRC government to prevent and to combat the COVID-19 outbreak, 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.

In view of the above, it is expected that the annual results of the Group for FY2021 will be circulated and be available for the Audit Committee's review on or before 19 May 2022 and therefore the Company expects to publish the audited annual results announcement on 20 May 2022 and despatch the annual report for FY2021 (the "**Annual Report**") on or before 30 May 2022. The AGM is expected to be held on or before 30 June 2022. The date of the AGM will be announced in due course.

Under Rule 13.46(2)(a) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the Company has to send the Annual Report to its shareholders not less than 21 days before the date of its AGM and in any event not more than four months after the end of the financial year to which they relate (i.e. on or before 30 April 2022). The Company has made an application to the Stock Exchange for a waiver from strict compliance with Rule 13.46(2)(a) of the Listing Rules for the delay in despatch of the Annual Report. The Company announces that, on 16 May 2022, the Stock Exchange has agreed to waive the requirement of Rule 13.46(2)(a) on the basis that the Company will despatch the Annual Report on or before 30 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; and (ii) details regarding the AGM, 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, 16 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.