

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 CHAIRMAN AND APPOINTMENT OF VICE-CHAIRMAN**

The Board announces the following changes with effect from 7 October 2022:

- (i) Mr. Liu Haitao has retired as the Chairman and has been re-designated as the vice-chairman of the Board. He will continue to be an executive Director and the chief executive officer of the Company after the change; and
- (ii) Mr. Sun Juqing, a non-executive Director, has succeeded Mr. Liu Haitao as the Chairman.

The board (the “**Board**”) of directors (the “**Directors**”) of the ZONBONG LANDSCAPE Environmental Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to announce that:

**CHANGE OF CHAIRMAN**

**(i) RETIREMENT OF CHAIRMAN**

Mr. Liu Haitao (“**Mr. Liu**”) has retired as the chairman of Board (the “**Chairman**”) and has been re-designated as the vice-chairman of the Board (the “**Vice-Chairman**”) with effect from 7 October 2022. Mr. Liu will continue to be an executive Director and the chief executive officer of the Company after the change.

Mr. Liu has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in connection with his retirement as the Chairman.

(ii) **APPOINTMENT OF CHAIRMAN**

Mr. Sun Juqing (“**Mr. Sun**”), a non-executive Director, has succeeded Mr. Liu as the Chairman with effect from 7 October 2022.

Biographical details of Mr. Sun are set out as follows:

Mr. Sun, aged 52, was appointed as a non-executive Director of the Company on 24 September 2019. He has more than 20 years of experience in the construction industry. Mr. Sun has held directorships in Zonbong Huize Landscape Environmental Construction Limited (中邦匯澤園林環境建設有限公司) (“**Zonbong Landscape**”) since December 2012 and in Jilin Zonbong Ecological Environmental Limited (吉林中邦生態環境有限公司) (“**Jilin Zonbong**”) since September 2018, both being subsidiaries of the Company.

Prior to joining the Group, Mr. Sun served as the deputy general manager of Changchun Chengjian Road and Bridge Limited (長春市城建路橋有限公司), a company providing construction services for municipal projects and sculpture engineering, from June 1992 to December 2005. He successively served in several positions with Zhongqing Construction Limited Liability Company (中慶建設有限責任公司) (“**ZCLLC**”), including deputy general manager from January 2006 to September 2010 and the chairman of the board from July 2010 to February 2017. He has also been the chairman of the board of Zongqing Investment Holding Group Limited Liability Company (中慶投資控股(集團)有限責任公司) from November 2014 to May 2016 and since February 2017.

Mr. Sun received a bachelor’s degree in civil engineering by way of correspondence education in July 2005 from the Jilin Architecture and Civil Engineering Institute (吉林建築工程學院) (now known as the Jilin Jianzhu University (吉林建築大學)). Mr. Sun obtained the qualification certificate of senior engineer in road and bridge engineering issued by the Jilin Provincial Personnel Department (吉林省人事廳) on 1 January 2005.

Ms. Zhao Hongyu, one of the controlling shareholders of the Company, is the spouse of Mr. Sun.

Mr. Sun has entered into a service agreement with the Company as a non-executive Director for a term of 3 years commencing from 6 January 2021 until terminated by either party giving not less than 3 months’ notice in writing to the other. He is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Sun has agreed not to receive any director’s fee in respect of his position as non-executive Director pursuant to his service agreement.

As at the date of this announcement, Zonqing International Investment Limited (“**Zonqing International**”) holds 181,202,166 ordinary shares of the Company (the “**Shares**”), representing approximately 65.89% shareholding in the Company. As Mr. Sun and Ms. Zhao Hongyu (the spouse of Mr. Sun), is the beneficial owner of 27% and 35% shareholding in Zonqing International, respectively, Mr. Sun is therefore deemed to be interested in the Shares held by Zonqing International for the purposes of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)(“**SFO**”). Further, Mr. Sun is the beneficial owner of 22.4% shareholding in Zonbong International Investment Limited (“**Zonbong International**”), which holds 14,054,104 Shares as at the date of this announcement, representing approximately 5.11% shareholding in the Company. Save as disclosed herein, as at the date of this announcement, Mr. Sun does not have, and/or is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or its associated corporations (as defined under Part XV of the SFO).

Save as disclosed above, as at the date of this announcement, Mr. Sun does not (i) hold any other positions in the Company or any of its subsidiaries; (ii) have other relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; (iii) hold any directorships in any other listed companies on the Stock Exchange and any other stock exchange or other major appointments during the three years preceding the date of this announcement; and (iv) have other major appointments or professional qualifications save as disclosed.

Save as disclosed above, the Company is not aware of any other information relating to the appointment of Mr. Sun as the Chairman required to be disclosed pursuant to the requirements set forth in Rule 13.51(2)(h) to (v) of the Listing Rules or any other matter that needs to be brought to the attention of the shareholders of the Company.

#### **APPOINTMENT OF VICE-CHAIRMAN**

Mr. Liu, an executive Director and the chief executive officer of the Company, has been re-designated as the Vice-Chairman with effect from 7 October 2022 following his retirement as the Chairman.

Biographical details of Mr. Liu are set out as follows:

Mr. Liu, aged 47, was appointed as a Director on 8 March 2019 and was redesignated as an Executive Director on 24 September 2019. He is responsible for formulating and implementing business and operation strategies of the Group, as well as making major business and operational decisions for the Group.

Mr. Liu has more than 20 years of management experience in the construction industry. Mr. Liu currently holds directorships in the following members of the Group:

- Zonbong Landscape as a director since April 2010 and as the chairman of the board since December 2012;
- Beijing Zhongke Zonbong Ecological Technology Limited (北京中科中邦生態科技有限公司) as an executive director since April 2016;
- Jilin Zonbong as a director and the chairman of the board since September 2018; and
- Zonbong Garden Environment Co., Limited (中邦园林环境有限公司) as a director since April 2019.

Prior to joining the Group, from July 1996 to December 2002, he served as the head of the procurement department at Changchun Chengjian Road and Bridge Limited (長春市城建路橋有限公司), a company providing construction services for municipal projects and sculpture engineering. From January 2003 to December 2008, he worked as the deputy general manager at ZCLLC and was mainly responsible for procurement management. He was assigned to Zonbong Landscape by ZCLLC as the general manager from December 2008 to April 2010, and has served as its director since April 2010.

Mr. Liu graduated from Changchun University (長春大學) in July 1996 with a bachelor's degree in computer science. He also received his bachelor's degree in civil engineering by way of correspondence education from the Jilin Architecture and Civil Engineering Institute (吉林建築工程學院) (now known as the Jilin Jianzhu University (吉林建築大學)) in July 2004 and his EMBA (Executive Master of Business Administration) degree from Jilin University (吉林大學) in December 2015. Mr. Liu obtained the qualification certificate of senior engineer in road and bridge engineering issued by the Jilin Provincial Personnel Department (吉林省人事廳) on 1 January 2007 and that of chief senior engineer in road and bridge engineering from the Human Resources and Social Security Department of Jilin Province (吉林省人力資源和社會保障廳) on 1 January 2017.

Mr. Liu was a legal representative or supervisor of the following companies which were incorporated in the PRC prior to their respective dissolution:

Name of the Company	Mr. Liu's position	Nature of business	Means of dissolution	Date of dissolution	Reasons of dissolution
Changchun City Qida Green Landscape Engineering Limited Jilin Branch Company (長春市啟達綠化景觀工程有限公司吉林省分公司)	Legal representative	Construction for landscaping projects	Deregistration	25 July 2012	Cessation of business
Jilin Chengyu Engineering Consultancy Limited (吉林誠譽工程諮詢有限公司)	Supervisor	Consultancy services in relation to engineering pricing	Deregistration	24 July 2013	Cessation of business

Mr. Liu confirmed that the above companies were solvent at the time when they were dissolved and that the dissolution of the above companies had not resulted in any liability or obligation imposed on him.

Mr. Liu has entered into a service agreement with the Company as an executive Director for a term of 3 years commencing from 6 January 2021 until terminated by either party giving not less than 3 months' notice in writing to the other. He is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Liu has agreed not to receive any director's fee in respect of his position as executive Director pursuant to his service agreement.

As at the date of this announcement, Mr. Liu is the beneficial owner of 60.11% shareholding in Zonbong International, he therefore is deemed to be interested in the Shares held by Zonbong International, for the purposes of the SFO. Further, Mr. Liu is also the beneficial owner of 5% shareholding in Zonqing International, an associated corporation of the Company. Save as disclosed herein, as at the date of this announcement, Mr. Liu does not have, and/or is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or its associated corporations (as defined under Part XV of SFO).

Save as disclosed above, as at the date of this announcement, Mr. Liu does not (i) hold any other positions in the Company or any of its subsidiaries; (ii) have other relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; (iii) hold any directorships in any other listed companies on the Stock Exchange and any other stock exchange or other major appointments during the three years preceding the date of this announcement; and (iv) have other major appointments or professional qualifications save as disclosed.

Save as disclosed above, the Company is not aware of any other information relating to the appointment of Mr. Liu as the Vice-Chairman required to be disclosed pursuant to the requirements set forth in Rule 13.51(2)(h) to (v) of the Listing Rules or any other matter that needs to be brought to the attention of the shareholders of the Company.

The Board expresses its great appreciation to Mr. Liu and Mr. Sun for their contributions to the Group and congratulates them on their new appointments and looks forward to their continuous contribution to the Group's business and development.

By order of the Board  
**ZONBONG LANDSCAPE Environmental Limited**  
**Liu Haitao**  
*Vice-Chairman and executive Director*

Hong Kong, 7 October 2022

*As at the date of this announcement, the Board of the Company comprises Mr. Liu Haitao (Vice-Chairman), Mr. Wang Xudong and Ms. Wang Yan as executive Directors, Mr. Sun Juqing (Chairman), 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.*