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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF
RENEWAL OF NON-EXEMPT
CONTINUING CONNECTED TRANSACTIONS**

References are made to (i) the announcements dated 28 October 2022 and 1 December 2022, respectively (the “**CCT Announcements**”) of ZONBONG LANDSCAPE Environmental Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in respect of the New Continuing Connected Transaction Agreements entered into between the Group and ZIHG and (ii) the announcement of the Company dated 18 November 2022 in relation to the delay in despatch of circular (the “**Delay Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the CCT Announcements and the Delay Announcement.

As set out in the Delay Announcement, it was expected that a circular containing, inter alia, (i) further details of the Non-Exempt Continuing Connected Transactions including the relevant Proposed Caps; (ii) a letter from the Independent Board Committee to the Independent Shareholders in relation to the Non-Exempt Continuing Connected Transactions and the relevant Proposed Caps; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the Non-Exempt Continuing Connected Transactions and the relevant Proposed Caps; and (iv) a notice of the EGM, will be despatched to the Shareholders on or before 2 December 2022.

As additional time is required to prepare and finalise the information to be included in the circular, the Company expects that the despatch of the circular will be postponed to on or before 16 December 2022.

By order of the Board
ZONBONG LANDSCAPE Environmental Limited
Sun Juqing
Chairman and non-executive Director

Hong Kong, 2 December 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.