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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
CHIEF OPERATING OFFICER**

The board (the “**Board**”) of directors of ZONBONG LANDSCAPE Environmental Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 6 December 2022, Mr. Wang Xudong (“**Mr. Wang**”) has resigned as an executive director and chief operating officer of the Company due to his other personal career development.

Mr. Wang has confirmed to the Board that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its sincere gratitude and appreciation to Mr. Wang for his valuable contributions towards the Company during his tenure of office.

By order of the Board

ZONBONG LANDSCAPE Environmental Limited

Sun Juqing

Chairman and non-executive Director

Hong Kong, 6 December 2022

As at the date of this announcement, the Board of the Company comprises Mr. Liu Haitao (vice-chairman) 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.