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ZONQING Environmental Limited **中庆环境股份有限公司**

(formerly known as “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 COMPANY NAME AND STOCK SHORT NAME AND ADOPTION OF FURTHER AMENDED MEMORANDUM AND ARTICLES

References are made to (i) the announcement dated 24 October 2022 (the “**Announcement**”) of ZONQING Environmental Limited (formerly known as ZONBONG LANDSCAPE Environmental Limited) (the “**Company**”, together with its subsidiaries, the “**Group**”); (ii) the circular of the Company dated 28 October 2022 (the “**Circular**”); and (iii) the poll results of the EGM dated 17 November 2022. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the approval of the Shareholders by passing a special resolution in relation to the Change of Company Name at the EGM and the Registrar approving the Change of Company Name, the English name of the Company has been changed from “ZONBONG LANDSCAPE Environmental Limited” to “ZONQING Environmental Limited” and the dual foreign name in Chinese of the Company has been changed from “中邦园林环境股份有限公司” to “中庆环境股份有限公司”.

The Change of Company Name has taken effect on 18 November 2022, being the date on which the Certificate of Incorporation on Change of Name of the Company was issued by the Registrar. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 5 December 2022 certifying the registration of the new English and Chinese names of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the holders of securities of the Company or the daily business operation of the Company or its financial position. The certificates of the Shares in issue bearing the present name of the Company will, after the Change of Company Name becoming effective, continue to be evidence of title to such Shares, and continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new name of the Company. As the Change of Company Name has become effective, new share certificates will be issued in the new name of the Company.

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the English stock short name of the Company will be changed from “ZONBONG ENVIRO” to “ZONQING LTD” and the Chinese stock short name will be changed from “中邦環境” to “中慶股份” for trading in the Shares on the Stock Exchange, with effect from 9:00 a.m. on 28 December 2022. The stock code of the Company on the Stock Exchange remains as “1855”.

ADOPTION OF THE FURTHER AMENDED MEMORANDUM AND ARTICLES

The Board is also pleased to announce that, following the approval by the Shareholders by way of a special resolution at the EGM, the amendments to the Memorandum and Articles of Association, which reflect, among others, (i) the Change of Company Name; and (ii) the amendments pursuant to the Appendix 3 to the Listing Rules regarding the core shareholder protection standards, have become effective on 18 November 2022, being the date on which the Registrar issued the Certificate of Incorporation on Change of Name of the Company.

LOGO OF THE COMPANY

The existing logo of the Company has ceased to be in use by the Company with immediate effect.

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

Hong Kong, 21 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.