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**ZONQING Environmental Limited**

**中庆环境股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1855)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of the ZONQING Environmental Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 30 March 2023 (Thursday) for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, and the recommendation of a final dividend (if any).

By order of the Board

**ZONQING Environmental Limited**

**Sun Juqing**

*Chairman and non-executive Director*

Hong Kong, 20 March 2023

*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.*