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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)

CHANGE OF BOOK CLOSURE PERIOD FOR THE EGM

References are made to (i) the circular (the “**EGM Circular**”) of the Company dated 9 June 2023 in relation to the extraordinary general meeting (“**EGM**”) of the Company to be convened on 30 June 2023 at 10:00 a.m. to approve, among other things, the acquisition of 87.50% equity interest in Jilin Modern Zhongqing City Construction Co. Ltd.* (吉林現代中慶城市建設有限公司), and (ii) the notice of the EGM dated 9 June 2023 (the “**EGM Notice**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the EGM Circular.

The Board hereby announces that the period of the closure of the register of members of the Company will be changed. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be revised to be closed from Monday, 26 June 2023 to Friday, 30 June 2023, both days inclusive, during which no transfer of shares of the Company will be registered.

In order to be entitled to attend and vote at the EGM, all completed transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong no later than 4:30 p.m. (Hong Kong time) on Friday, 23 June 2023.

The Board confirms that the foregoing change does not affect other information contained in the EGM Circular and the EGM Notice. Save for the foregoing change, all other information and contents set out in the EGM Circular and the EGM Notice remain unchanged.

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

Hong Kong, 14 June 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.

** For identification purpose only*