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**China Conch Environment Protection Holdings Limited**

**中國海螺環保控股有限公司**

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

**(Stock code: 587)**

**UPDATE ON QUALIFICATION OF COMPANY SECRETARY  
AND  
RESIGNATION OF JOINT COMPANY SECRETARY**

References are made to the announcements of China Conch Environment Protection Holdings Limited (the “**Company**”) dated 17 October 2022 in relation to, among other things, the appointment of Ms. LIAO Dan and Mr. LEE Leong Yin (“**Mr. LEE**”) as the joint company secretaries of the Company, and the waiver granted to the Company by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance with the requirements of Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) in relation to the qualification of Ms. LIAO Dan to act as one of the joint company secretaries for the period from 14 October 2022 to 13 October 2025.

The board of directors (the “**Board**”) of the Company hereby announced that the Stock Exchange has confirmed that Ms. LIAO Dan meets the qualification to act as the company secretary of the Company under Rules 3.28 of the Listing Rules. Accordingly, Ms. LIAO Dan will solely act as the company secretary of the Company with effect from 17 October 2025. Mr. LEE, another joint company secretary of the Company, has resigned as joint company secretary of the Company with effect from 17 October 2025.

Mr. LEE has confirmed that he has no disagreement with the Board, and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Company would like to express its sincere gratitude to Mr. LEE for his contribution to the Company during his tenure of service.

On behalf of the Board  
**China Conch Environment Protection Holdings Limited**  
**LIAO Dan**  
*Company Secretary*

Anhui Province, the People's Republic of China  
17 October 2025

*As at the date of this announcement, the Board comprises Mr. WANG Chunjian (General Manager), Ms. LIAO Dan and Mr. FAN Zhan as executive Directors; Mr. LI Qunfeng (Chairman), Mr. LYU Wenbin and Mr. MA Wei as non-executive Directors; and Mr. DING Wenjiang, Ms. WANG Jiafen and Ms. LI Chen as independent non-executive Directors.*