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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)

CONTINUING CONNECTED TRANSACTIONS
DELAY IN DESPATCH OF CIRCULAR

References are made to the announcements of China Conch Environment Protection Holdings Limited (the "**Company**") dated 5 December 2025 (the "**Announcement**") in respect of the continuing connected transactions. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among other things, (i) details of the transactions contemplated under the 2026 Industrial Solid and Hazardous Waste Treatment Comprehensive Framework Agreement and the 2026 Engineering Design Services Framework Agreement; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders; (iii) a letter of recommendation from the independent financial adviser to the Independent Board Committee and Independent Shareholders; and (iv) notice of general meeting, is expected to be dispatched to Shareholders by no later than 30 December 2025.

As additional time is required to finalize certain information to be included in the Circular, the Company expects that the despatch of the Circular as well as the related proxy form will be postponed to a date on or before 19 January 2026.

For and on behalf of the Board
China Conch Environment Protection Holdings Limited
LIAO Dan
Company Secretary

Anhui Province, the People's Republic of China
30 December 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.