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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
FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to (i) the announcement of China Conch Environment Protection Holdings Limited (the "**Company**") dated 5 December 2025 (the "**Announcement**") in respect of the continuing connected transactions; and (ii) the announcement of the Company dated 30 December 2025 in relation to the delay in despatch of circular (the "**Delay Announcement**"). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcement.

As disclosed in the Delay Announcement, 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.

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 further postponed to a date on or before 9 February 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
19 January 2026

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.