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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)**

**(1) CHANGE OF CHAIRMAN OF THE BOARD,  
EXECUTIVE DIRECTORS AND NON-EXECUTIVE DIRECTORS;  
(2) CHANGE OF COMPOSITION OF BOARD COMMITTEES; AND  
(3) CHANGE OF AUTHORIZED REPRESENTATIVES AND  
PROCESS AGENTS**

The Board announces that, with effect from 3 April 2026:

- (1) Mr. Li Qunfeng (李群峰) has resigned as the Chairman of the Board and non-executive Director, and no longer serves as the chairman of the Strategy, Sustainability and Risk Management Committee, a member of the Remuneration and Nomination Committee, Authorized Representative, and Process Agent;
- (2) Mr. Zhou Xiaochuan (周小川) has been appointed as the Chairman of the Board and executive Director, and serves the chairman of the Strategy, Sustainability and Risk Management Committee, a member of the Remuneration and Nomination Committee, Authorized Representative, and Process Agent;
- (3) Mr. Fan Zhan (凡展) has resigned as executive Director;
- (4) Mr. Liu Tiantian (劉田田) has been appointed as non-executive Director;
- (5) Mr. Wang Chunjian (汪純健) has resigned as Authorized Representative and Process Agent; and
- (6) Ms. Liao Dan (廖丹) has been appointed as Authorized Representative and Process Agent.

**RESIGNATION OF THE CHAIRMAN OF THE BOARD, EXECUTIVE DIRECTOR, NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE STRATEGY, SUSTAINABILITY AND RISK MANAGEMENT COMMITTEE, AND MEMBER OF THE REMUNERATION AND NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Conch Environment Protection Holdings Limited (the “**Company**” or “**Conch Environment**”, together with its subsidiaries, the “**Group**”) hereby announces that, with effect from 3 April 2026:

- (1) Mr. Li Qunfeng has resigned as non-executive Director, the Chairman of the Board, the chairman of the strategy, sustainability and risk management committee of the Board (the “**Strategy, Sustainability and Risk Management Committee**”), and a member of the remuneration and nomination committee of the Board (the “**Remuneration and Nomination Committee**”); and
- (2) Mr. Fan Zhan has resigned as executive Director.

The resignations of the aforementioned Directors (collectively, the “**Resigning Directors**”) are due to work commitments. The Resigning Directors have confirmed that there are no disagreements between them and the Board, nor are there any matters relating to their resignations that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”).

**APPOINTMENT OF THE CHAIRMAN OF THE BOARD, EXECUTIVE DIRECTOR, NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE STRATEGY, SUSTAINABILITY AND RISK MANAGEMENT COMMITTEE, AND MEMBER OF THE REMUNERATION AND NOMINATION COMMITTEE**

The Board is pleased to announce that it has approved the following appointments, with effect from 3 April 2026:

- (1) Mr. Zhou Xiaochuan has been appointed as executive Director, the Chairman of the Board, the chairman of the Strategy, Sustainability and Risk Management Committee, and a member of the Remuneration and Nomination Committee; and
- (2) Mr. Liu Tiantian has been appointed as non-executive Director.

Set out below are the biographical details of Mr. Zhou Xiaochuan and Mr. Liu Tiantian:

Mr. Zhou Xiaochuan, aged 55, is a senior economist. Mr. Zhou Xiaochuan graduated from Anqing Teachers College with a major in English Education in July 1994. Mr. Zhou Xiaochuan possesses extensive experience in corporate governance and capital markets. He joined Anhui Conch Cement Company Limited (a company listed on the Stock Exchange (Stock Code: 914) and the Shanghai Stock Exchange (Stock Code: 600585)) (“**Conch Cement**”) in 1994, and also served as director, party deputy secretary, deputy general manager and board secretary of Conch (Anhui) Energy Saving and Environment Protection New Material Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 000619), director, party deputy secretary and general manager of Anhui Conch Technology Innovation Material Co., Ltd., executive director and board secretary of Conch Cement, as well as deputy chief economist of Anhui Conch Holdings Co., Ltd. (“**Conch Holdings**”).

As of the date of this announcement, within the meaning of Part XV of the Securities and Futures Ordinance, Mr. Zhou Xiaochuan is interested in 783,000 shares of Conch Environment held by him as a beneficial owner and is deemed to be interested in 474,471,318 shares of Conch Environment held jointly by Conch Cement and other parties acting in concert with it.

Mr. Liu Tiantian, aged 59, is a senior economist. Mr. Liu Tiantian graduated from Shanghai Institute of Building Materials Industry with a major in Construction Enterprise Management in July 1987. Mr. Liu Tiantian possesses extensive experience in enterprise operation and management. He joined Conch Cement in 1987 and held positions including assistant to general manager of Anhui Tongling Conch Cement Co., Ltd., officer-in-charge of the general manager office and officer-in-charge of the office of the board of Conch Holdings, deputy officer-in-charge of the Regional Committee in northern Anhui of Conch Cement, secretary of the Party Committee of Wuhu Conch Cement Co., Ltd., deputy secretary of the Party Committee and chairman of the staff union of Conch Cement, etc.

As of the date of this announcement, within the meaning of Part XV of the Securities and Futures Ordinance, Mr. Liu Tiantian is interested in 2,487,939 shares of Conch Environment held by him as a beneficial owner and is deemed to be interested in 472,766,379 shares of Conch Environment held jointly by Conch Cement and other parties acting in concert with it. Mr. Liu Tiantian, as a beneficial owner, is interested in 120,000 shares of Anhui Conch Material Technology Co., Ltd., an associated corporation of the Company (a company listed on the Stock Exchange (stock code: 02560) and a subsidiary of Conch Holdings).

Each of Mr. Zhou Xiaochuan and Mr. Liu Tiantian has entered into a letter of appointment with the Company for a term of three years commencing from 3 April 2026 and is subject to retirement by rotation and re-election at least once every three years at the annual general meetings in accordance with the articles of association of the Company. Pursuant to the letter of appointment, Mr. Zhou Xiaochuan shall be entitled to receive directors' remuneration for his role as the Chairman of the Board, executive Director, the chairman of the Strategy, Sustainability and Risk Management Committee, and a member of the Remuneration and Nomination Committee. The directors' remuneration for Mr. Zhou Xiaochuan will be determined by the Board based on the recommendation of the Remuneration and Nomination Committee and with reference to his job responsibility in the Company, the Company's operating performance, the prevailing market rate and the remuneration policy of the Company. Pursuant to the letter of appointment, Mr. Liu Tiantian will not receive any remuneration from the Company for his role as a non-executive Director.

Save as disclosed herein, as at the date of this announcement, each of Mr. Zhou Xiaochuan and Mr. Liu Tiantian (i) does not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders of the Company; (ii) has not held any other directorships in any listed public companies, in Hong Kong or overseas, in the last three years, and does not have other major appointments and professional qualifications; (iii) has not held any other positions within the Group; and (iv) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, as at the date of this announcement, there were no other matters relating to the appointments of Mr. Zhou Xiaochuan and Mr. Liu Tiantian that need to be brought to the attention of the Shareholders nor was there any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li Qunfeng and Mr. Fan Zhan for their contributions to the Company during their tenure of office, and warmly welcome Mr. Zhou Xiaochuan and Mr. Liu Tiantian for joining the Board.

## **CHANGE OF AUTHORIZED REPRESENTATIVES AND PROCESS AGENTS**

The Board further announces that Mr. Li Qunfeng and Mr. Wang Chunjian have resigned as authorized representatives of the Company (the “**Authorized Representatives**”) under Rule 3.05 of the Listing Rules and authorized representatives for accepting service of process and notices on behalf of the Company in Hong Kong (“**Process Agents**”) under Rule 19.05(2) of the Listing Rules, with effect from 3 April 2026. Mr. Zhou Xiaochuan and Ms. Liao Dan have been appointed as Authorized Representatives and Process Agents, with effect from 3 April 2026.

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

Anhui Province, the People’s Republic of China

8 April 2026

*As at the date of this announcement, the Board comprises Mr. ZHOU Xiaochuan (Chairman), Mr. WANG Chunjian (General Manager) and Ms. LIAO Dan as executive Directors; Mr. LIU Tiantian, 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.*