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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)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND THE ADOPTION OF THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by ZONQING Environmental Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") in relation to the proposed amendments to the memorandum and articles of association of the Company currently in force (the "**Memorandum and Articles of Association**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposed to make certain amendments to the Memorandum and Articles of Association (the "**Proposed Amendments**"), for the purpose of, inter alia, (i) bringing the Memorandum and Articles of Association in line with the latest regulatory requirements, including the relevant requirements of the Listing Rules in relation to hybrid and electronic meetings and electronic voting requirements; (ii) aligning with the requirements of the "Consultation Conclusions to Proposals to Further Expand the Paperless Listing Regime and Other Rule Amendments" published by the Stock Exchange on 24 January 2025; and (iii) making certain other housekeeping changes to enable the Company to conduct general meetings and handle other corporate affairs more efficiently. For the purposes of the Proposed Amendments, the Board proposes to adopt the third Amended and Restated Memorandum and Articles of Association incorporating and consolidating all the Proposed Amendments (the "**New Memorandum and Articles of Association**"). The Board is of the view that the Proposed Amendments are in the interests of the Company and its shareholders (the "**Shareholder(s)**") as a whole.

The Proposed Amendments and the adoption of the New Memorandum and Articles of Association are subject to the consideration and approval by the Shareholders by way of a special resolution at the forthcoming annual general meeting to be convened by the Company (the "**AGM**"), and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among other things, particulars relating to the Proposed Amendments and the adoption of the New Memorandum and Articles of Association together with a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 28 April 2026

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.