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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)

ANNOUNCEMENT IN RELATION TO THE PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

This announcement is made by China Conch Environment Protection Holdings 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**").

The board of directors (the "**Board**") of the Company proposes to amend the existing memorandum and articles of association of the Company (the "**Existing Memorandum and Articles of Association**") and to adopt the third amended and restated memorandum and articles of association of the Company (the "**Third Amended and Restated Memorandum and Articles of Association**") for the purposes of, among others, (a) bringing the Existing Memorandum and Articles of Association in line with the latest regulatory requirements in relation to the holding of hybrid general meetings, electronic voting and other relevant amendments made to the Listing Rules; and (b) making other consequential and housekeeping amendments.

The proposed amendments to the Existing Memorandum and Articles of Association and the proposed adoption of the Third Amended and Restated Memorandum and Articles of Association are subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the forthcoming annual general meeting of the Company (the "**AGM**") or any adjournment thereof. A circular of the Company containing detailed information on the aforementioned matters together with a notice of the AGM will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.conchenviro.com) and despatched to the Shareholders in due course.

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
27 May 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.