CONCH
海螺环保

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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 26 August 2026:

(1) Mr. DING Wenjiang has resigned as an independent non-executive Director, the chairman of the Remuneration and Nomination Committee, a member of the Audit Committee and a member of the Strategy, Sustainability and Risk Management Committee; and

(2) Mr. WANG Meng has been appointed as an independent non-executive Director, the chairman of the Remuneration and Nomination Committee, a member of the Audit Committee and a member of the Strategy, Sustainability and Risk Management Committee.

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

The board (the "**Board**") of directors (the "**Directors**") of China Conch Environment Protection Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. DING Wenjiang has tendered his resignation as an independent non-executive Director, the chairman of the remuneration and nomination committee of the Board (the "**Remuneration and Nomination Committee**"), a member of the audit committee of the Board (the "**Audit Committee**") and a member of the strategy, sustainability and risk management committee of the Board (the "**Strategy, Sustainability and Risk Management Committee**") with effect from 26 August 2026 due to personal work arrangement.

Mr. DING Wenjiang has confirmed that he has no disagreement with the Board or the Company and there is no other matter in relation to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and shareholders of the Company (the "**Shareholders**").

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

The Board is pleased to announce that Mr. WANG Meng has been appointed as an independent non-executive Director, the chairman of the Remuneration and Nomination Committee, a member of the Audit Committee and a member of the Strategy, Sustainability and Risk Management Committee with effect from 26 August 2026. Pursuant to the Company's articles of association (the "**AOA**"), Mr. WANG Meng will hold office as an independent non-executive Director until the next annual general meeting of the Company and shall then be eligible for re-election at such general meeting.

The biographical details of Mr. WANG Meng are set out below:

Mr. WANG Meng, aged 43, has extensive experience in capital markets and the practice of law. He joined Dowway & Partners (Beijing) in 2015 and currently serves as a lawyer and senior partner at the firm. Prior to joining Dowway & Partners (Beijing), Mr. WANG Meng worked at Zhongrong International Trust Co., Ltd.* (中融國際信託有限公司). and practised at Jingtian & Gongcheng and Zhong Yin Law Firm (中銀律師事務所). Mr. WANG Meng served as an independent director of AVICOPTERPLC* (中航直升機股份有限公司) (a company listed on the Shanghai Stock Exchange, stock code: 600038) from June 2020 to June 2026, and has been an independent director of Guangdong Sunwill Precising Plastic Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 002676) since June 2023, and an independent director of Shanghai Nenghui Technology Co., Ltd. (上海能輝科技股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 301046) since December 2025.

Mr. WANG Meng obtained his Bachelor of Laws degree from Peking University in July 2004.

Mr. WANG Meng and the Company have entered into a letter of appointment in respect of his appointment as an independent non-executive Director for a term of three years commencing from 26 August 2026, subject to retirement by rotation and re-election at least every three years at the annual general meetings in accordance with the AOA. Pursuant to the letter of appointment, Mr. WANG Meng will be entitled to receive emoluments of RMB150,000 per annum as determined by the Board upon the remuneration policy of the Company and with reference to Mr. WANG Meng's qualifications, experience, job responsibility and prevailing market rate.

Save as disclosed herein, as at the date of this announcement, Mr. WANG Meng (i) did not hold any other positions in the Company or other members of the Group.; (ii) currently does not and did not hold any other directorships in any listed public companies whose securities are listed on any stock market in Hong Kong or overseas in the last three years; (iii) has no relationship with any Directors, senior management, the substantial shareholders or the controlling shareholder (as defined in the Listing Rules) of the Company; and (iv) has no interests in the shares or relevant shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. WANG Meng has confirmed that (i) he is independent as regards each of the factors set out in Rules 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (ii) he has no financial or other interest in the business of the Group, past or present, or any connection with any core connected person of the Company (as defined in the Listing Rules); and (iii) there are no other factors that may affect his independence at the time of his appointment. Save as disclosed herein, as at the date of this announcement, there were no other matters relating to the appointment of Mr. WANG Meng 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 Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ding Wenjiang for his contributions to the Company during his tenure of office, and to express its welcome to Mr. WANG Meng for joining the Board.

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

Anhui Province, the People's Republic of China
26 August 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 Ms. WANG Jiafen, Ms. LI Chen and Mr. WANG Meng as independent non-executive Directors.

* *for identification purpose only*