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金茂源

Kimou Environmental Holding Limited

金茂源環保控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6805)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Kimou Environmental Holding Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong has been changed to 20th Floor, Grandion Plaza, 932 Cheung Sha Wan Road, Cheung Sha Wan, Kowloon, Hong Kong with effect from 11 September 2026.

The website, email address and other contact methods of the Company remain unchanged.

By order of the Board

Kimou Environmental Holding Limited

Zhang Lianghong

Chairman

Hong Kong, 11 September 2026

As at the date of this announcement, the Board comprises Mr. Zhang Lianghong (Chairman and Chief Executive Officer), Mr. Huang Qiyang, Mr. Lee Kin Ming, Mr. Huang Shaobo and Mr. Cheung Ka Tsun as executive Directors, and Mr. Li Xiaoyan, Mr. Liu Da and Ms. Pong Scarlett Oi Lan BBS, JP as independent non-executive Directors.