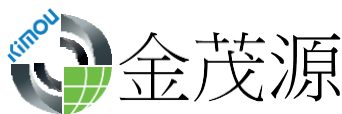


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Kimou Environmental Holding Limited

金茂源環保控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6805)

**SUPPLEMENTAL ANNOUNCEMENT
CONTINUING CONNECTED TRANSACTIONS
THE LEASE AND RELATED AGREEMENTS**

Reference is made to the announcement (the “**Announcement**”) of the Company dated 20 August 2021. Unless otherwise defined, capitalized terms herein shall have the same meanings as those defined in the Announcement.

The Board would like to provide the Shareholders and potential investors of the Company with supplemental information in relation to the Lease and Related Agreements with the Lessee as follows.

UPDATE ON THE THEN CONTINUING CONNECTED TRANSACTIONS UNDER THE LEASE AND RELATED AGREEMENTS

As set out in the Announcement, Mr. Zhang is an executive Director and chairman of the Board and the controlling shareholder of the Company indirectly holding approximately 42.75% of the issued shares of the Company as at the date of the Announcement, and the Lessee (Tianjin Hongyue Environmental Technology Co., Ltd.* (天津洪躍環保科技有限公司)) was a subsidiary of an associate of Mr. Zhang. The Lessee was therefore a connected person of the Company under the Listing Rules. Accordingly, the transactions contemplated under the Lease and Related Agreements constituted continuing connected transactions for the Company under Chapter 14A of the Listing Rules.

On 5 December 2023, Mr. Zhang disposed of all his interests in the Lessee and the Lessee was no longer a connected person of the Company and therefore the transactions contemplated under the Lease and Related Agreements subsequent to 5 December 2023 did not constitute continuing connected transactions of the Company and were not subject to annual confirmation by the independent non-executive Directors and annual review by the auditors of the Company under Chapter 14A of the Listing Rules.

As at the date of this announcement, the Lessee is ultimately owned as to 42.12% by Mr. Ling Wentao (凌文濤), as to 14.46% by Mr. Liu Hanchen (劉漢臣), as to 13.28% by Mr. Xu Yunfeng (徐雲豐) and the rest of 30.14% interest in the Lessee was held by seven other individuals. None of these seven individuals have interest of more than 10% in the Lessee. To the best of the Directors’ knowledge, information and belief and having made all reasonable enquiries, the Lessee and its ultimate beneficial owners are independent of the Company and its connected persons.

By order of the Board
Kimou Environmental Holding Limited
Zhang Lianghong
Chairman

Hong Kong, 16 October 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.

** For identification only*