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HONGCHENG ENVIRONMENTAL TECHNOLOGY COMPANY LIMITED

鴻承環保科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2265)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of HONGCHENG ENVIRONMENTAL TECHNOLOGY COMPANY LIMITED (the "**Company**") announces that Mr. Sheng Haiyan ("**Mr. Sheng**") has tendered his resignation as an executive Director of the Company with effect from 6 November 2026, as he has decided to retire and devote more time to his family and other personal affairs.

Mr. Sheng has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude and appreciation to Mr. Sheng for his valuable contribution to the Company during his tenure of service.

By order of the Board
HONGCHENG ENVIRONMENTAL TECHNOLOGY COMPANY LIMITED
Liu Zeming
Chairman and Executive Director

Shandong province, the PRC, 6 November 2026

As at the date of this announcement, the Board comprises Mr. Liu Zeming and Mr. Zhan Yirong as the executive Directors; and Mr. Zhang Shijun, Ms. Liu Ye and Mr. Lau Chung Wai as the independent non-executive Directors.