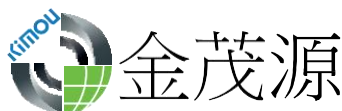


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## **Kimou Environmental Holding Limited**

### **金茂源環保控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6805)**

## **CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD**

Reference is made to the annual results announcement of Kimou Environmental Holding Limited (the “**Company**”) dated 27 March 2026 and the notice of annual general meeting of the Company dated 24 April 2026 (the “**Notice**”) in relation to, among others, the date of the annual general meeting of the Company (the “**AGM**”) and the book closure period for the AGM (collectively the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

### **CHANGE OF DATE OF THE AGM**

The Board announces that the AGM, which was initially scheduled to be held on Friday, 22 May 2026 as set out in the Announcements, will be rescheduled due to administrative reasons. The AGM will be rescheduled to Thursday, 21 May 2026 (the “**Rescheduled AGM**”).

### **CHANGE OF CLOSURE OF REGISTER OF MEMBERS**

For the purpose of determining the eligibility of shareholders of the Company (the “**Shareholders**”) to attend and vote at the forthcoming Rescheduled AGM to be held on Thursday, 21 May 2026, the register of members of the Company will be closed from Monday, 18 May 2026 to Thursday, 21 May 2026, both days inclusive and during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the forthcoming Rescheduled AGM, all transfers shares accompanied by the relevant share certificates, must be lodged for registration with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Friday, 15 May 2026. Shareholders whose names appear on the register of members of the Company on the record date, i.e., Thursday, 21 May 2026 are entitled to attend and vote at the Rescheduled AGM.

## **PROXY FORMS FOR THE RESCHEDULED AGM**

Save for the above changes, the forms of proxy for the AGM, which have been despatched to the Shareholders (the “**Proxy Form(s)**”) together with the circular of the Company (the “**Circular**”) and the Notice on 24 April 2026, will remain unchanged and valid for the Rescheduled AGM. Shareholders who have yet to return the Proxy Form(s) but intend to appoint a proxy to attend the Rescheduled AGM are required to deliver the Proxy Form(s) to the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the time fixed for holding the Rescheduled AGM.

If a Shareholder has already completed and returned the Proxy Form(s) in accordance with the instructions printed thereon, such Proxy Form(s) will remain valid for the Rescheduled AGM (unless superseded by an additional Proxy Form submitted to Computershare Hong Kong Investor Services Limited by the above timing) and such Shareholder is not required to re-submit the Proxy Form(s).

Save as disclosed above, all information and contents as set out in the Notice, the Circular and the Proxy Form for the AGM remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular, the Notice and the Proxy Form. No revised documents will be despatched to the Shareholders.

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

Hong Kong, 29 April 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.*