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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Kimou Environmental Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 March 2025 for the purpose of considering and approving the annual results of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 December 2024 and its publication and considering the recommendation on the payment of a final dividend, if any and, if thought fit, other matters of the Group.

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

Hong Kong, 17 March 2025

As at the date of this announcement, the Board comprises Mr. Zhang Lianghong (Chairman), Mr. Huang Qiyang (Chief Executive Officer), 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.