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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 IN RELATION TO THE CHANGE OF DIRECTORS

Reference is made to the announcement of Kimou Environmental Holding Limited (the “**Company**”) dated 26 July 2022 in relation to the change of directors of the Company (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as defined in the Announcement unless otherwise specified.

The board of directors (the “**Board**”) of the Company would like to supplement that Mr. Lee Yuk Kong resigned as the authorised representative of the Company and Mr. Lee Kin Ming has been appointed as the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 26 July 2022.

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

Hong Kong, 27 July 2022

As at the date of this announcement, the Board comprises Mr. Zhang Lianghong (Chairman), Mr. Zhu Heping (Chief Executive Officer), Mr. Lee Kin Ming and Mr. Huang Shaobo as executive Directors, and Mr. Li Xiaoyan, Mr. Li Yinquan and Mr. Kan Chung Nin, Tony SBS, JP as independent non-executive Directors.