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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)

INSIDE INFORMATION — POSSIBLE DISPOSAL

This announcement is made by Kimou Environmental Holding Limited ("**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board ("**Board**") of directors ("**Directors**") of the Company would like to inform the shareholders and potential investors of the Company that the Group is in preliminary discussion with an independent third party with respect to a possible disposal of a certain interest in one of the Group's electroplating industrial parks ("**Possible Disposal**"). As at the date of this announcement, the potential purchaser has commenced certain due diligence work regarding the Possible Disposal, but no legally binding agreement as regards the Possible Disposal has been entered into by the parties nor have the parties agreed upon on any concrete terms and conditions in respect of the Possible Disposal.

It is expected that if the Possible Disposal materialises, it may constitute a notifiable transaction of the Company under the Listing Rules. The Company will comply with the applicable compliance requirements as and when required in accordance with the Listing Rules.

As the Possible Disposal may or may not materialise, shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

On behalf of the Board **Kimou Environmental Holding Limited Zhang Lianghong** *Chairman*

Hong Kong, 12 March 2021

As at the date of this announcement, the Board comprises Mr. Zhang Lianghong (Chairman), Mr. Zhu Heping (Chief Executive Officer), Mr. Lee Yuk Kong 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.