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)

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the board of directors (the "**Board**") of Kimou Environmental Holding Limited (the "**Company**") will be held on Friday, 28 August 2020 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries (collectively, the "**Group**") for the six months ended 30 June 2020 and its publication, and considering the recommendation on the payment of an interim 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, 18 August 2020

As at the date of this notice, 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.