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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 Monday, 26 August 2019 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication.

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

Hong Kong, 13 August 2019

As at the date of this announcement, the Board comprises Mr. Zhang Lianghong, Mr. Zhu Heping, Mr. Lee Yuk Kong and Mr. Huang Shaobo as executive Directors, and Mr. Kan Chung Nin, Tony, Mr. Li Xiaoyan and Mr. Li Yinquan as independent non-executive Directors.