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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  
UNAUDITED ANNUAL RESULTS  
FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the announcements (the “**Previous Announcements**”) of Kimou Environmental Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2020 and 20 April 2020 in relation to, among others, the unaudited consolidated results of the Company for the year ended 31 December 2019. Unless otherwise defined, capitalised terms used herein shall have the same meaning as defined in the Previous Announcements.

**AUDITOR’S AGREEMENT ON THE 2019 ANNUAL RESULTS**

The Board hereby announces that the financial figures in respect of the Group’s consolidated statement of financial position, consolidated statement of profit or loss and other comprehensive income and the related notes thereto for the year ended 31 December 2019 as set out in the announcement of the Company dated 31 March 2020 have been compared by the Group’s auditor, KPMG, Certified Public Accountants, to the amounts set out in the Group’s consolidated financial statements for the year (which have been approved by the Board on 6 May 2020) and the amounts were found to be in agreement. Save as disclosed above, the annual results for the year ended 31 December 2019 and all other information contained in the Previous Announcements remain unchanged.

## SCOPE OF WORK OF KPMG

The work performed by KPMG in this respect did not constitute an audit, review or other assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants and consequently no assurance has been expressed by KPMG.

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

Hong Kong, 6 May 2020

*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.*