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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)**

**(1) SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO  
UNAUDITED ANNUAL RESULTS  
FOR THE YEAR ENDED 31 DECEMBER 2019  
(2) DELAY IN PUBLICATION OF 2019 ANNUAL REPORT,  
(3) POSTPONEMENT OF ANNUAL GENERAL MEETING AND  
CHANGE OF BOOK CLOSURE DATE**

Reference is made to the announcement (the “**Previous Announcement**”) of Kimou Environmental Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2020 in relation to 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 Announcement.

**PROGRESS OF AUDIT WORKS**

As disclosed in the paragraph headed “Unaudited annual results and further announcement(s)” in the Previous Announcement, as of the date of the Previous Announcement, the auditing process for the annual results for the year ended 31 December 2019 (the “**2019 Annual Results**”) had not been completed due to postponement of auditor’s field works resulting from the coronavirus outbreak in the PRC and the 2019 Annual Results contained in the Previous Announcement have not been agreed with the Group’s auditors as required under Rule 13.49(2) of the Listing Rules. As per the Previous Announcement, the Company expects that an agreement from the auditor will be obtained on or before 20 April 2020.

As additional time is required to obtain sufficient supporting documents for other financial assets of the Group, which represented the 5% shares in a financial institution incorporated in the PRC and engaging in provision of banking and financial services as a result of the coronavirus outbreak in the PRC, the Board hereby announces that the audit process for the 2019 Annual Results is expected to be completed and agreement can be obtained from the auditor on or before 15 May 2020.

## **DELAY IN PUBLICATION OF 2019 ANNUAL REPORT**

In light of the above reasons and in accordance with the guidelines outlined in the “Further Guidance on the Joint Statement in relation to Results Announcements in light of the COVID-19 pandemic” released on 16 March 2020 by The Securities and Futures Commission (the “SFC”) and the Stock Exchange (the “**Joint Statement Guidance**”), the Board hereby announces that the publication of the annual report of the Company for the year ended 31 December 2019 is expected to take place on or before Friday, 15 May 2020, which is in compliance with the Joint Statement Guidance on the basis that the Company has published the 2019 Annual Results without its auditor’s agreement by 31 March 2020. Further announcements will be made in the event that there is any further change.

## **POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE DATE**

For the above reasons, the annual general meeting of the Company (the “**2020 AGM**”) originally scheduled to be held on Tuesday, 2 June 2020 will be postponed to Monday, 29 June 2020. Accordingly, the register of members of the Company will be closed from Tuesday, 23 June 2020 to Monday, 29 June 2020 both days inclusive and during which period no transfer of shares will be registered, for the purpose of ascertaining shareholders’ entitlement to attend and vote at the 2020 AGM. In order to be eligible to attend and vote at the 2020 AGM, all transfer shares accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 pm on Monday, 22 June 2020.

Save as disclosed above, all other information in the Previous Announcement remains unchanged.

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

Hong Kong, 20 April 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.*