



## ZHENENG JINJIANG ENVIRONMENT HOLDING COMPANY LIMITED

浙能锦江环境控股有限公司

(Company Registration Number: 245144)

(Incorporated in the Cayman Islands on 8 September 2010)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (the “**EGM**” or “**Meeting**”) of Zheneng Jinjiang Environment Holding Company Limited (the “**Company**”) will be held at 2 Venture Drive #15-16 Vision Exchange Singapore 608526 on Thursday, 21 August 2025 at 10.00 a.m. for the purpose of considering and, if thought fit, passing, with or without amendments, the following Resolution which will be proposed as an Ordinary Resolution:

#### ORDINARY RESOLUTION

#### THE PROPOSED APPOINTMENT OF MESSRS DELOITTE & TOUCHE LLP AS AUDITORS OF THE COMPANY

THAT:

- (a) Messrs Deloitte & Touche LLP (“**Deloitte Singapore**”), having consented to act as auditors, be and is hereby appointed as auditors of the Company, to hold office until the conclusion of the next annual general meeting of the Company at such remuneration and on such terms to be agreed between the directors of the Company (the “**Directors**”) and Deloitte Singapore (the “**Proposed Appointment of Auditors**”); and
- (b) the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they and/or he/she may consider expedient or necessary or in the interests of the Company to give effect to the Proposed Appointment of Auditors and/or the transactions authorised by this resolution.

On behalf of the Board of Directors

Wei Dongliang  
Executive Chairman

6 August 2025

#### Explanatory Note:

- (i) Upon approval by Shareholders of the Ordinary Resolution as set out above, Deloitte Singapore will formally be appointed as auditors of the Company until the conclusion of the next annual general meeting of the Company. Deloitte Singapore was selected for the proposed appointment after the Audit and Risk Management Committee and the Directors evaluated its suitability to meet the Company's audit obligations. Please refer to the Company's circular to shareholders dated 6 August 2025 (the “**Circular**”) for more details.

#### Notes:

##### General

1. The EGM will be held in a wholly physical format at 2 Venture Drive #15-16 Vision Exchange Singapore 608526 and there will be no option for Shareholders to participate virtually (“**Physical Meeting**”).
2. Authenticated shareholders and proxy(ies) will be able to ask questions in person at the Physical Meeting. Arrangements have also been put in place to permit shareholders to submit their questions ahead of the EGM. Please refer to Notes 13 to 15 below for further details.
3. Live voting by poll will be conducted during the EGM for shareholders and proxy(ies) attending the Physical Meeting.
4. Printed copies of the Circular (inclusive of the Notice of EGM) and the relevant proxy forms will be despatched to members, and electronic copies of which will be published and may be accessed on the SGX-ST's website at the URL: <https://www.sgx.com/securities/company-announcements> and on the Company's corporate website at the URL: <http://en.znjjhj.com/info.html>.

##### Voting by Proxy

5. A member (whether individual or corporate) of the Company who/which is not a relevant intermediary entitled to attend, speak and vote at the Meeting, is entitled to appoint one (1) or two (2) proxies to attend, speak and vote in his/her/its stead. Where a member who is not a relevant intermediary appoints two (2) proxies, the appointments shall be invalid unless he/she/they specifies/specify the proportion of his/her/its shareholding (expressed as a percentage of the whole) to be represented by each proxy.
6. A member who is a relevant intermediary entitled to attend the meeting and vote is entitled to appoint more than two (2) proxies to attend and vote instead of the member, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member. Where such member appoints more than two (2) proxies, the appointments shall be invalid unless the member specifies the number of Shares in relation to which each proxy has been appointed.

“**Relevant intermediary**” means:

- (a) a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
  - (b) a person holding a capital markets services licence to provide custodial services under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or
  - (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953 of Singapore (the “**CPF Act**”), in respect of shares purchased under the subsidiary legislation made under the CPF Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Central Provident Fund Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
7. A proxy need not be a member of the Company.
  8. The completed and signed Proxy Form must be submitted to the Company in the following manner:
    - (a) by post or depositing a physical copy at the registered office of the Company's Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632; or
    - (b) if submitted electronically, by sending a scanned PDF copy via email to the Company's Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd., at [srs.proxy@boardroomlimited.com](mailto:srs.proxy@boardroomlimited.com).in either case, no later than 10.00 a.m. on Monday, 18 August 2025, **being seventy-two (72) hours before the time appointed for the EGM.**
  9. A member who wishes to submit a Proxy Form must first **complete and sign the Proxy Form**, before submitting it by depositing to the address provided above, or scanning and sending it by email to the email address provided above.
  10. The Proxy Form must be executed by the appointor or his/her attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its seal or under the hand of its officer or attorney duly authorised, failing which the Proxy Form may be treated as invalid. Where the Proxy Form is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.
  11. An investor who holds shares under the Central Provident Fund (“**CPF**”) Investment Scheme and/or Supplementary Retirement Scheme (“**SRS**”) (as may be applicable) (“**Investor**”) and wishes to vote the Chairman of the EGM as their proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF Agent Banks and/or SRS Operators to submit their votes at least seven (7) working days before the date of the EGM (i.e. 11 August 2025 at 5.00 p.m.). The Proxy Form is not valid for use by Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
  12. The Company shall be entitled to reject the Proxy Form if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the Proxy Form (including any related attachment) (such as in the case where the appointor submits more than one Proxy Form). In addition, in the case of Shares entered in the Depository Register, the Company may reject any Proxy Form lodged if such member, being the appointor, is not shown to have Shares entered against his/her name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

##### Submission of questions ahead of the EGM

13. Members (including the CPF and SRS Investors) may submit substantial and relevant questions relating to the resolution to be tabled for approval at the EGM or the Company's businesses and operations ahead of the EGM, or during the EGM.
14. To submit the questions before the EGM, all questions must be submitted by 10.00 a.m. on Thursday, 14 August 2025 (“**Cut-Off Time**”) through any of the following means:
  - (a) by depositing a physical copy at the registered office of the Company's Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632; or
  - (b) if submitted by email, be submitted to the Company's Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd., at [srs.teamE@boardroomlimited.com](mailto:srs.teamE@boardroomlimited.com).

If the questions are deposited in physical copy at the Company's Share Transfer Agent's registered office address or sent via email, and in either case not accompanied by the completed and executed Proxy Form, the following details must be included with the submitted questions: (i) the member's full name; and (ii) his/her/its identification/company registration number for verification purposes, failing which, the submission will be treated as invalid.

15. The Company endeavours to address all substantial and relevant questions relating to the resolution to be tabled for approval at the EGM or the Company's business and operations by publishing its responses to such questions, if any, on the Company's corporate website at the following URL: <http://en.znjjhj.com/info.html>, and on SGXNet at following URL: <https://www.sgx.com/securities/company-announcements> no later than 10.00 a.m. on 16 August 2025 (i.e. at least forty-eight (48) hours prior to the deadline for submission of Proxy Forms), or otherwise at the EGM. Should there be subsequent clarification sought, or follow-up questions after the deadline of the submission of questions, the Company will address those substantial and relevant questions at the EGM. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.

##### Personal data privacy:

By submitting a proxy form appointing a proxy(ies) and/or representative to attend, speak and vote at the EGM and/or any adjournment thereof, and/or submitting questions relating to the resolution to be tabled for approval at the EGM or the Company's businesses and operations, a member of the Company: (i) consents to the collection, use and disclosure of such member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “**Purposes**”); (ii) warrants that where such member discloses the personal data of such member's proxy(ies) and/or representative(s) to the Company (or its agents), such member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and (iii) agrees that such member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of such member's breach of warranty.