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)

RECEIPT OF REQUISITIONS FOR AN EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of Zheneng Jinjiang Environment Holding Company Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that the Company has received the following letters:

(a) a letter dated 25 August 2020 signed for and on behalf of Harvest Global Dynamic Fund SPC – Harvest Environmental Investments Fund SP requisitioning the Directors of the Company to convene an extraordinary general meeting of the Company ("**EGM**") pursuant to Article 67 of the Articles of Association of the Company to appoint Mr. Liang Weiwen as a director of the Company with effect from the date of the EGM; and

(b) a letter dated 26 August 2020 signed for and on behalf of Whitel Management Company Limited requisitioning the Directors of the Company to convene an EGM pursuant to Article 67 of the Articles of Association of the Company to appoint Ms. Zhao Xingshuo as a director of the Company with effect from the date of the EGM,

(collectively, the "**Requisition Notices**").

Copies of the Requisition Notices are attached to this announcement solely for reference.

The Board is currently seeking legal advice on the validity of the aforesaid requests to convene an EGM to pass the relevant proposed resolutions. Shareholders and investors should note that the relevant proposed resolutions will be considered by the Board after the validity of the Requisition Notices has been verified and confirmed, and therefore do not constitute a notice of EGM. The Company will update its shareholders when there are material developments on this matter.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company. In the meantime, Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully. Shareholders and potential investors should consult their stockbrokers, bank managers, solicitors, accountants, tax advisers or other professional advisers, if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

Wei Dongliang
Executive Chairman

27 August 2020

For further information, please contact:

Wang Ruihong
Executive Director and
Deputy General Manager
Tel: (86) 153 5618 3219
Email: wrh@hzjj.cn

Choo Beng Lor
Company Secretary and
Financial Controller
Tel: (65) 9745 3502
Email: zhuminglu@hzjj.cn