August 26, 2020
BY HAND

ZHENENG JINJIANG ENVIRONMENT HOLDING COMPANY LIMITED

c/o Vistra (Cayman) Limited
P.O. Box 31119
Grand Pavilion, Hibiscus Way
802 West Bay Road
Grand Cayman, KY1-1205
Cayman Islands

Attention: The Board of Directors

Dear Sirs

REQUISITION FOR EXTRAORDINARY GENERAL MEETING IN ACCORDANCE WITH ARTICLE 67 OF THE ARTICLES OF ASSOCIATION OF ZHENENG JINJIANG ENVIRONMENT HOLDING COMPANY LIMITED (THE "COMPANY")

1. We, the undersigned, being a member of the Company, are legally entitled to 180,620,574 ordinary shares of the Company representing 12.42% of the voting rights in the Company, as at the date of this letter.

2. Pursuant to Article 67 of the Articles of Association of the Company, we hereby require the Board of Directors of the Company to proceed to convene an extraordinary general meeting of the Company (the "**EGM**") as soon as possible, but in any case no later than twenty-one (21) days from the date of deposit of this letter, for the purpose of passing an ordinary resolution to appoint Ms. Zhao Xingshuo as a director of the Company with effect from the date of the EGM.

3. A copy of the brief curriculum vitae of the proposed director, Ms. Zhao Xingshuo, is enclosed herewith.

Yours faithfully



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Signed for and on behalf of
WHITEL MANAGEMENT COMPANY LIMITED

Encl.

Curriculum Vitae of Zhao Xingshuo

Ms. Zhao Xingshuo 赵星烁女士
Age 36

Ms. Xingshuo Zhao has over 10 years of working experience in private equity investments across multiple industries, and participated in the execution of transactions over US$15 billion. Major transactions include investment in GLP China and privatization of GLP, investment in Shougang Concord International, Jinjiang Group, Ziroom, COFCO Meat, and Sinopec Marketing. Ms. Zhao currently serves as the Executive Director at HOPU Investments. Prior to that, Ms. Zhao worked at China Asset Management and a boutique clean technology private equity firm in the U.S. Ms. Zhao is a CFA holder, obtained her MBA from New York University Stern Business School and B.S. in Engineering from Shanghai Jiaotong University.