



**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)

**ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited, 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 the following corporate action that occurred during the six-month period ended 31 December 2025:

**1. VOLUNTARY WINDING UP OF DORMANT, WHOLLY-OWNED SUBSIDIARY**

A dormant, wholly-owned subsidiary of the Company incorporated in the Hong Kong Special Administrative Region of the People’s Republic of China (“**PRC**”), namely, Prime Gain Investments Limited (鸿盈投资有限公司) (“**Prime Gain**”), had been dissolved by way of a members’ voluntary liquidation on 15 August 2025.

Prime Gain was incorporated on 15 November 2013 as an investment holding company and previously held the entire equity interest in the Group’s wholly-owned subsidiary, Hangzhou Kesheng Energy Technology Co., Ltd. (杭州科晟能源技术有限公司) (“**Hangzhou Kesheng**”), which operates the Group’s energy management contracting business. As disclosed in the Group’s announcement dated 27 February 2023, as part of an internal restructuring exercise, Prime Gain had transferred the entire equity interest in Hangzhou Kesheng to the Company’s wholly-owned PRC subsidiary, Hangzhou Jinjiang Environment Investment Co., Ltd. (杭州锦环投资有限公司). Accordingly, immediately prior to its winding up, Prime Gain did not have any subsidiaries.

In view of the compliance requirements and costs of maintaining a dormant subsidiary, Prime Gain was voluntarily wound up as part of the Group’s efforts to rationalise its structure.

**2. FINANCIAL EFFECTS**

The corporate action which is the subject of this announcement is not expected to have any material impact on the earnings per share or net tangible assets of the Group for the current financial year ending 31 December 2026.

### **3. INTERESTS OF DIRECTORS AND CONTROLLING SHAREHOLDERS**

Save as disclosed in this announcement and other than through their respective shareholding interests in the Company, none of the directors and controlling shareholders of the Company and their associates have any interests in the corporate action which is the subject of this announcement.

#### **BY ORDER OF THE BOARD**

Wei Dongliang  
Executive Chairman

26 February 2026

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#### **For further information, please contact:**

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