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 BOOK CLOSURE DATE FOR FIRST TRANCHE SPECIAL DIVIDEND (TAX NOT APPLICABLE)

NOTICE IS HEREBY GIVEN that the Share Transfer Book and the Register of Members of the Company will be closed at 5.00 p.m. on 10 November 2026 for the purpose of determining shareholders' entitlements to the first tranche special dividend (tax not applicable) of approximately 2.25 Singapore cents per ordinary share in the capital of the Company (excluding treasury shares), amounting to S$32,300,000, to be paid out of the Company's Share Premium Account (the "**First Tranche Special Dividend**"), which was approved by shareholders of the Company at the Extraordinary General Meeting of the Company held on 29 October 2026.

Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 10 November 2026 will be entitled to the First Tranche Special Dividend.

Duly completed transfers in respect of the Company received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to the close of business at 5.00 p.m. on 10 November 2026 will be registered to determine shareholders' entitlements to the First Tranche Special Dividend.

The First Tranche Special Dividend will be paid on 17 November 2026.

BY ORDER OF THE BOARD

Wei Dongliang
Executive Chairman

29 October 2026

For further information, please contact:

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