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)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 OCTOBER 2026

The Board of Directors (the "**Board**") of Zheneng Jinjiang Environment Holding Company Limited (the "**Company**"), wishes to announce that at the Extraordinary General Meeting (the "**EGM**") held earlier today, on a poll vote, the ordinary resolution as set out in the Notice of EGM dated 14 October 2026 was passed.

The information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

(A) Breakdown of all valid votes cast at the EGM

The results of the poll on the ordinary resolution put to vote at the EGM are set out below:

Resolution and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of the total number of votes for and against the resolution (%)
Ordinary Resolution The Proposed Special Dividend	1,373,127,729	1,373,127,729	100.00	0	0.00

(B) Details of parties who are required to abstain from voting on any resolution(s)

No parties are required to abstain from voting on the ordinary resolution.

(C) Name of firm appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as the Scrutineer for the poll conducted at the EGM.

BY ORDER OF THE BOARD

Wei Dongliang
Executive Chairman

29 October 2026

For further information, please contact:

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