



**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)

**HOLDING ANNOUNCEMENT**

The board of directors (the "**Board**") of Zheneng Jinjiang Environment Holding Company Limited (the "**Company**") wishes to announce that the Company had been approached regarding a possible transaction involving the Company's shares, which may or may not lead to a possible transaction involving the Company's shares.

The Company wishes to emphasise that the Board has just made contact with the party that sent the approach letter but no substantive discussions have been held and the Board has not made any decision with respect to, and has not entered into, any agreement for such a transaction and there is no certainty or assurance that any definitive agreement will be entered into and/or that any possible transaction will materialise from such discussions.

Shareholders of the Company (the "**Shareholders**") and potential investors should exercise caution when dealing in the shares of the Company and refrain from taking any action in respect of their investments which may be prejudicial to their interests. Shareholders and potential investors who wish to deal in the shares of the Company should seek their own professional advice.

If and when there are any material developments which warrant disclosure, the Company will, in compliance with applicable rules, make further announcements as appropriate.

**BY ORDER OF THE BOARD**

Ang Swee Tian  
Lead Independent Director

12 February 2026