



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “AGM” or “Meeting”) of Zheneng Jinjiang Environment Holding Company Limited (the “Company”) will be held at Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Level 3, Room 333, Singapore 039593 on Wednesday, 29 April 2026 at 10.00 a.m. for the following purposes:

AS ORDINARY BUSINESS

- To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Auditors’ Report thereon. **(Resolution 1)**
- To declare a final dividend (tax not applicable) of 3.70 Singapore cents per ordinary share for the financial year ended 31 December 2025. **(Resolution 2)**
- To re-elect the following Director of the Company retiring pursuant to Article 127 of the Company’s Articles of Association:
 - Mr Wei Dongliang **(Resolution 3)**
 - Dr Kan Yaw Kiong (Ernest) **(Resolution 4)**
 - Mr Liang Weiwen **(Resolution 5)**
 - Mr Jin Ruizhi **(Resolution 6)**
 [See Explanatory Note (i)]
- To approve the payment of Directors’ fees of S\$305,000 for the financial year ended 31 December 2025. **(Resolution 7)**
[See Explanatory Note (ii)]
- To re-appoint Messrs Deloitte & Touche LLP as the Company’s auditors and to authorise the Directors to fix their remuneration. **(Resolution 8)**

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass the following resolutions as ordinary resolutions, with or without modifications:

- “APPOINTMENT OF DIRECTOR**
That Ms Low Penny be appointed as a Director of the Company to hold office with effect from the conclusion of this AGM.”
[See Explanatory Note (iii)] **(Resolution 9)**
- “THE PROPOSED RENEWAL OF THE GENERAL MANDATE FOR INTERESTED PERSON TRANSACTIONS**
That:
 - approval be and is hereby given for the purposes of Chapter 9 of the Listing Manual (“Chapter 9”) of the Singapore Exchange Securities Trading Limited (“SGX-ST”), for the Company, its subsidiaries and associated companies that are considered to be “entities at risk” (as that term is used in Chapter 9), or any of them to enter into any of the transactions falling within the types of Mandated Transactions described in the Appendix 2 to the Notice of Annual General Meeting dated 14 April 2026 (the “Appendix 2”) with any party who is of the class of Mandated Interested Persons described in the Appendix 2, provided that such transactions are made on normal commercial terms and in accordance with the review procedures for such interested person transactions;
 - the approval given in paragraph (a) above (the “IPT General Mandate”) shall, unless revoked or varied by the Company in general meeting, continue in force until the conclusion of the next annual general meeting of the Company; and
 - the Directors of the Company and/or any of them be and are and/or is hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they and/or he may consider expedient or necessary or in the interests of the Company to give effect to the transactions contemplated and/or authorised by this Resolution.”
[See Explanatory Note (iv)] **(Resolution 10)**

On behalf of the Board

Wei Dongliang
Executive Chairman
14 April 2026

Explanatory Notes:

- Resolution 4 proposed in item 3 above is to re-elect Dr Kan Yaw Kiong (Ernest) as a Director of the Company. Dr Kan Yaw Kiong (Ernest), upon re-election as a Director of the Company, will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
Resolution 5 proposed in item 3 above is to re-elect Mr Liang Weiwen as a Director of the Company. Mr Liang Weiwen, upon re-election as a Director of the Company, will be considered non-independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
The profiles of Mr Wei Dongliang, Dr Kan Yaw Kiong (Ernest), Mr Liang Weiwen, and Mr Jin Ruizhi can be found under the sections entitled “Board of Directors” and “Supplemental Information on Directors pursuant to Rule 720(6) of the Listing Manual of the SGX-ST” of the Company’s Annual Report for the financial year ended 31 December 2025 (“Annual Report 2025”).
- Resolution 7 proposed in item 4 above, if passed, will facilitate the payment of Directors’ fees to the Independent Directors who held office for the financial year ended 31 December 2025 (“FY2025”).
- Resolution 9 proposed in item 6 above, if passed, is to appoint Ms Low Penny (“Ms Low”) as a Director of the Company pursuant to Article 130 of the Company’s Articles of Association.
The Board, having considered the recommendation of the Nominating Committee (“NC”) and having reviewed and considered the qualifications, expertise, suitability and independence of Ms Low as well as the diversity of the Board, is of the view that she has the requisite experience, knowledge and capabilities to assume the role and responsibilities as Independent Director of the Company. The Board considers Ms Low to be independent.
Detailed information (including information as set out in Appendix 7.4.1 of the Listing Manual of the SGX-ST) of Ms Low pursuant to Rule 720(6) of the Listing Manual of the SGX-ST can be found under Appendix 1 to this Notice of AGM.
- Resolution 10 proposed in item 7 above, if passed, is to authorise the interested person transactions as described in the Appendix 2 and recurring in the year, and will empower the Directors to do all acts necessary to give effect to the IPT General Mandate. This authority will, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required by law to be held, whichever is earlier. Please refer to the Appendix 2 to this Notice of AGM for more details.

Notes:

General

- The AGM of the Company will be held in a wholly physical format at Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Level 3, Room 333, Singapore 039593 and there will be no option for Shareholders to participate virtually (“Physical Meeting”).
- Authenticated shareholders and proxy(ies) will be able to ask questions in person at the Physical Meeting. Arrangements have also been put in place to permit shareholders to submit their questions ahead of the AGM. Please refer to Notes 13 to 15 below for further details.
- Live voting by poll will be conducted during the AGM for shareholders and proxy(ies) attending the Physical Meeting.
- Printed copies of the Annual Report for FY2025 (inclusive of the Notice of AGM), the relevant proxy forms, and the Appendices to this Notice of AGM will be despatched to members, and electronic copies of which will be published and may be accessed on the SGX-ST’s website at the URL: <https://www.sgx.com/securities/company-announcements> and on the Company’s corporate website at the URL: <http://en.znjihj.com/info.html>.

Voting by Proxy

- A member (whether individual or corporate) of the Company who/which is not a relevant intermediary entitled to attend, speak and vote at the Meeting, is entitled to appoint one (1) or two (2) proxies to attend, speak and vote in his/her/its stead. Where a member who is not a relevant intermediary appoints two (2) proxies, the appointments shall be invalid unless he/she/they specifies/specify the proportion of his/her/its shareholding (expressed as a percentage of the whole) to be represented by each proxy.
- A member who is a relevant intermediary entitled to attend the meeting and vote is entitled to appoint more than two (2) proxies to attend and vote instead of the member, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member. Where such member appoints more than two (2) proxies, the appointments shall be invalid unless the member specifies the number of Shares in relation to which each proxy has been appointed.
“Relevant intermediary” means:
 - a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
 - a person holding a capital markets services licence to provide custodial services under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or
 - the Central Provident Fund Board established by the Central Provident Fund Act 1953 of Singapore (the “CPF Act”), in respect of shares purchased under the subsidiary legislation made under the CPF Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Central Provident Fund Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
- A proxy need not be a member of the Company.
- The completed and signed Proxy Form must be submitted to the Company in the following manner:
 - by depositing a physical copy (whether in person or by post) at the registered office of the Company’s Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632; or
 - by sending a scanned signed PDF copy via email to the Company’s Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd., at srs.proxy@boardroomlimited.com,
 in either case, no later than 10.00 a.m. on Sunday, 26 April 2026, **being not less than seventy-two (72) hours before the time appointed for the AGM**, and failing which, the Proxy Form will not be treated as valid.
- A member who wishes to submit a Proxy Form must first **complete and sign the Proxy Form**, before submitting it by depositing to the address provided above, or scanning and sending it by email to the email address provided above.
- The Proxy Form must be executed by the appointor or his/her attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its seal or under the hand of its officer or attorney duly authorised, failing which the Proxy Form may be treated as invalid. Where the Proxy Form is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.
- An investor who holds shares under the Central Provident Fund (“CPF”) Investment Scheme and/or Supplementary Retirement Scheme (“SRS”) (as may be applicable) (“Investor”) and wishes to vote the Chairman of the AGM as their proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks and/or SRS Operators to submit their votes at least seven (7) working days before the date of the AGM (i.e. 17 April 2026 at 5.00 p.m.). The Proxy Form is not valid for use by Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
- The Company shall be entitled to reject the Proxy Form if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the Proxy Form (including any related attachment) (such as in the case where the appointor submits more than one Proxy Form). In addition, in the case of Shares entered in the Depository Register, the Company may reject any Proxy Form lodged if such member, being the appointor, is not shown to have Shares entered against his/her name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

Submission of questions ahead of the AGM

- Members (including the CPF and SRS Investors) may submit substantial and relevant questions relating to the resolutions to be tabled for approval at the AGM or the Company’s businesses and operations ahead of the AGM, or during the AGM.
- To submit the questions before the AGM, all questions must be submitted by 10.00 a.m. on 22 April 2026 (“Cut-Off Time”) through any of the following manner:
 - by depositing a physical copy (whether in person or by post) at the registered office of the Company’s Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632; or
 - by sending an email to the Company’s Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd., at srs.teamE@boardroomlimited.com.
 If the questions are deposited in physical copy at the Company’s Share Transfer Agent’s registered office address or sent via email, and in either case not accompanied by the completed and executed Proxy Form, the following details must be included with the submitted questions: (i) the member’s full name; and (ii) his/her/its identification/company registration number for verification purposes, failing which, the submission will be treated as invalid.
- The Company endeavours to address all substantial and relevant questions relating to the resolutions to be tabled for approval at the AGM or the Company’s business and operations by publishing its responses to such questions, if any, on the Company’s corporate website at the following URL: <http://en.znjihj.com/info.html>, and on SGXNet at following URL: <https://www.sgx.com/securities/company-announcements> no later than 10.00 a.m. on 24 April 2026 (i.e. at least forty-eight (48) hours prior to the deadline for submission of Proxy Forms), or otherwise at the AGM.
Should there be subsequent clarification sought, or follow-up questions after the deadline of the submission of questions, the Company will address those substantial and relevant questions at the AGM. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.

Personal data privacy:

By submitting a proxy form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, and/or submitting questions relating to the resolutions to be tabled for approval at the AGM or the Company’s businesses and operations, a member of the Company: (i) consents to the collection, use and disclosure of such member’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “Purposes”); (ii) warrants that where such member discloses the personal data of such member’s proxy(ies) and/or representative(s) to the Company (or its agents), such member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and (iii) agrees that such member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of such member’s breach of warranty.