

# 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)

## APPENDIX 1 TO NOTICE OF ANNUAL GENERAL MEETING

### Supplemental Information on Director Proposed to be Appointed

Pursuant to Rule 720(6) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the information relating to Ms Low Penny, who is proposed to be appointed as Directors of the Company for the first time, to hold office with effect from the conclusion of the annual general meeting of the Company to be held on 29 April 2026 (the “**AGM**”), as set out in Appendix 7.4.1 to the Listing Manual of the SGX-ST, is set out below:

Name of Director	Low Penny
Date of Appointment	29 April 2026 (Subject to shareholder’s approval at the AGM)
Date of Last Re-Appointment (if applicable)	Not applicable
Age	58
Country of Principal Residence	Singapore
The Board’s comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)	<p>The Board, having considered the recommendation of the Nominating Committee (“<b>NC</b>”) and having reviewed and considered the qualifications, expertise, suitability and independence of Ms Low Penny (“<b>Ms Low</b>”) 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.</p> <p>Accordingly, the Board approved the tabling of an ordinary resolution for Ms Low’s appointment as an Independent Director for the consideration of the Company’s shareholders at the AGM.</p>
Whether appointment is executive, and if so, the area of responsibility	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director

Professional Qualifications	<ul style="list-style-type: none"> <li>• Singapore Institute of Directors – Listed Entity Director Programme Module 1-8 (2021)</li> <li>• CEO Business in China Executive Education, Tsinghua University (2011 &amp; 2016)</li> <li>• Chartered Financial Consultant (ChFC), 2001</li> <li>• Chartered Life Underwriter (CLU), 2001</li> <li>• Certified Financial Planner (CFP)</li> <li>• Bachelor of Arts &amp; Social Sciences, National University of Singapore (1990)</li> </ul>
Working experience and occupation(s) during the past 10 years	<ul style="list-style-type: none"> <li>• Elected Member of Parliament, Singapore (2001-2015)</li> <li>• Advisor &amp; Chief Strategy Advisor, JITRI-NICE, National Innovation Centre par Excellence – Jiangsu Industry Technology Research Institute, China (2017-2023)</li> <li>• Advisor &amp; Director, CityMart Holdings Ltd, Myanmar (2018-2019)</li> <li>• Advisor &amp; Mentor to C-suites, Global (2016 – present)</li> </ul>
Shareholding interest in the listed issuer and its subsidiaries	None
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Conflict of interest (including any competing business)	None
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes
Other Principal Commitments* including Directorships – Past (for the last 5 years)	<p>Director of:–</p> <p>Other Principal Commitments:</p> <ul style="list-style-type: none"> <li>• Advisor &amp; Chief Strategy Advisor, JITRI-NICE, National Innovation Centre par Excellence – Jiangsu Industry Technology Research Institute, China (2017-2023)</li> </ul>

<p>Other Principal Commitments* including Directorships – Present</p>	<p>Director of:</p> <ul style="list-style-type: none"> <li>• Social Innovation Park Ltd</li> <li>• Unicorns For Good Pte Ltd</li> <li>• Planners-Hub Consultancy</li> <li>• Leonardo Centre on Business for Society @ Imperial College of London</li> </ul> <p>Other Principal Commitments:</p> <ul style="list-style-type: none"> <li>• Advisor &amp; Mentor to C-suites, Global</li> </ul>
<p>(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?</p>	<p>No</p>
<p>(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?</p>	<p>No</p>
<p>(c) Whether there is any unsatisfied judgment against him?</p>	<p>No</p>
<p>(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?</p>	<p>No</p>

<p>(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?</p>	<p>No</p>
<p>(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?</p>	<p>No</p>
<p>(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?</p>	<p>No</p>
<p>(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?</p>	<p>No</p>
<p>(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?</p>	<p>No</p>

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:–	No
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,  in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No

\* The term “principal commitments” shall include all commitments which involve significant time commitment such as full-time occupation, consultancy work, committee work, non-listed company board representations and directorships and involvement in non-profit organisations. Where a director sits on the boards of non-active related corporations, those appointments should not normally be considered principal commitments.

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