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ZONBONG LANDSCAPE Environmental Limited

中邦园林环境股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1855)

**(I) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021;
AND
(II) DATE OF BOARD MEETING**

**(I) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021**

ZONBONG LANDSCAPE Environmental Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) has been in discussion with Company’s auditors on the progress of the audit work on the financial results of the Group for the year ended 31 December 2021 (“**FY2021**”). As travel and other restrictions were put in place due to the recent outbreak of coronavirus disease 2019 (COVID-19) in the People’s Republic of China, the reporting and audit processes of the Group were adversely affected and the Company is unable to publish an annual results announcement for FY2021 which shall be agreed with Company’s auditors on or before 31 March 2022 (the “**Audited Annual Results**”) in accordance with Rule 13.49 of the Rules Governing the Listing of Securities of the Stock Exchange of Hong Kong Limited.

The Company expects to publish the preliminary unaudited financial results of the Group for FY2021, which will have been reviewed by the audit committee of the Company but have not been agreed with Company’s auditors, together with the audited comparable figures for the corresponding period in 2020 on 30 March 2022. The Company will publish the Audited Annual Results upon completion of such reporting and audit processes as soon as practicable after they have been agreed with the Company’s auditors. Further announcement will be made by the Company as and when appropriate.

(II) DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board will be held on 30 March 2022 (Wednesday) for the purpose of, among other matters, considering and approving the unaudited annual results of the Group for FY2021 and its publication, and the recommendation of a final dividend (if any).

By order of the Board
ZONBONG LANDSCAPE Environmental Limited
Liu Haitao
Chairman and executive Director

Hong Kong, 16 March, 2022

As at the date of this announcement, the Board of the Company comprises Mr. Liu Haitao as Chairman and executive Director, Mr. Wang Xudong and Ms. Wang Yan as executive Directors, Mr. Sun Juqing, Ms. Lyu Hongyan and Mr. Shao Zhanguang as non-executive Directors, and Mr. Gao Xiangnong, Mr. Yin Jun and Mr. Lee Kwok Tung Louis as independent non-executive Directors.