

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING

References are made to the announcements of ZONBONG LANDSCAPE Environmental Limited (the “**Company**”) dated 16 March 2022, 30 March 2022 and 22 April 2022, in relation to, among other matters, the announcement of audited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board will be held on Tuesday, 10 May 2022 for the purposes of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 December 2021 and its publication, and the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 26 April, 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.