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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)

UPDATE ON ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021

Reference is made to (i) the announcement of ZONBONG LANDSCAPE Environmental Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 16 March 2022 in relation to, among others, the delay in publication of the audited annual results announcement (the “**Delay Announcement**”); (ii) the announcement of the Company dated 30 March 2022 in relation to the preliminary unaudited annual results announcement for the year ended 31 December 2021 (“**FY2021**”) of the Company (the “**Unaudited Annual Results Announcement**”); (iii) the announcement of the Company dated 22 April 2022 in relation to the further delay in publication of audited annual results announcement and delay in despatch of annual report (the “**Further Delay Announcement**”); (iv) the announcement of the Company dated 6 May 2022 in relation to the further delay in publication of audited annual results announcement and despatch of annual report (“**Further Delay Announcement and Postponement of Board Meeting Announcement**”, together with the Delay Announcement, the Unaudited Annual Results Announcements, the Further Delay Announcement, the “**Announcements**”); (v) the announcement of date of board meeting of the Company dated 10 May 2022 (the “**Date of Board Meeting Announcement**”); and (vi) the announcement of the Company dated 16 May 2022 on the waiver in relation to delay in despatch of annual report for FY2021 (the “**Waiver Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

AUDITOR’S AGREEMENT ON THE 2021 ANNUAL RESULTS

As disclosed in the Unaudited Annual Results Announcement, annual results of the Company for FY2021 (the “**2021 Annual Results**”) contained therein have not yet been agreed by the Company’s auditor as of the date thereof.

The Board of the Company announces that the Company’s auditor, KPMG, has completed its audit of the consolidated financial statements of the Group for FY2021 in accordance with Hong Kong Standards on Auditing issued by the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”), and the 2021 Annual Results contained in the Unaudited Annual Results Announcement remain unchanged. As at the date of this announcement, the 2021 Annual Results have also been reviewed by the Audit Committee and approved by the Board.

DIVIDEND

The Board confirms its recommendation set out in the Unaudited Annual Results Announcement of not declaring a dividend for FY2021.

SCOPE OF WORK OF THE AUDITOR

The figures in respect of the Group’s consolidated statement of financial position, consolidated statement of profit or loss and consolidated statement of profit or loss and other comprehensive income and the related notes thereto for FY2021 as set out in the Unaudited Annual Results Announcement have been agreed by the auditor of the Company, KPMG, to the amounts set out in the Group’s audited consolidated financial statements for the year. The work performed by KPMG in this respect did not constitute an assurance engagement and consequently no opinion or assurance conclusion has been expressed by KPMG on the Unaudited Annual Results Announcement.

ANNUAL GENERAL MEETING

The date of the annual general meeting of the Company (the “**AGM**”) will be announced in due course. Shareholders of the Company should refer to details regarding the AGM in the circular of the Company, the notice of AGM and form of proxy accompanying thereto to be dispatched by the Company.

PUBLICATION OF ANNUAL REPORT

As the Audit Process for FY2021 has been completed, the Company expects that the annual report for FY2021 will be despatched on or before 30 May 2022. The annual report and the notice of AGM will be despatched to the Shareholders and available on the website of the Company at www.zonbong.com and the website of the Stock Exchange at www.hkexnews.hk in due course.

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

Hong Kong, 20 May 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.