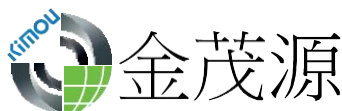


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**Kimou Environmental Holding Limited**

**金茂源環保控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 6805)

**CHANGE OF EXECUTIVE DIRECTOR,  
CHIEF EXECUTIVE OFFICER AND  
COMPANY WEBSITE**

**RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Kimou Environmental Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 1 January 2024, Mr. Zhu Heping (“**Mr. Zhu**”) has resigned as an executive Director of the Company due to his health reasons. Upon Mr. Zhu’s resignation, he also ceased to be the chief executive officer (the “**Chief Executive Officer**”) of the Company.

Mr. Zhu has confirmed to the Board that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Zhu for his valuable contributions and services to the Company during his tenure of office.

**APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

The Board further announces that with effect from 1 January 2024, Mr. Huang Qiyang (“**Mr. Huang**”) has been appointed as an executive Director and the Chief Executive Officer.

The biographical details of Mr. Huang are set out below:

Mr. Huang, aged 32, obtained a bachelor’s degree of science from the University of Illinois Urbana-Champaign in 2014, a master’s degree of science from Yale University in 2015, and a joint doctoral degree of engineering from Tsinghua University and the University of California, Berkeley in 2019.

Mr. Huang currently serves as the vice president of the Company and the general manager of Huizhou Kimou Industrial Investment Co., Ltd. (惠州金茂實業投資有限公司) ( being an indirect wholly-owned subsidiary of the Company ) and an external supervisor at Tsinghua University Shenzhen International Graduate School. He has previously worked as an engineer and later as the head of the Guangdong branch at China Academy of Industrial Internet, under the Ministry of Industry and Information Technology of the People's Republic of China ("MIIT"). He was responsible for the construction of the Guangdong branch of the National Industrial Internet Big Data Center. He has been recognized with honors such as "Forbes 30 Under 30" and the Shenzhen Overseas High-level Talents.

He has served as a member of the 12th Guangdong Provincial Youth Federation and the 9th Tianhe District Political Consultative Conference in Guangzhou. He has been engaged in research work in the field of industrial internet, energy conservation and environmental protection, and environmental sensing. He has participated in seven national projects under the MIIT and the Ministry of Science and Technology of the People's Republic of China, including the Industrial Internet Innovation Development Project and the Industrial Technology Basic Public Service Platform.

Mr. Huang is the son of Mr. Huang Shaobo, an executive Director.

As at the date of this announcement, Mr. Huang is interested in aggregate of 6,096,000 shares of the Company as a beneficiary and by his spouse. Save as disclosed above, Mr. Huang does not hold any shares of the Company or underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

To the best knowledge of the Board,save as disclosed above and as at the date of this announcement, there are no matters relating to Mr. Huang which required to be disclosed in accordance with Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and there are no other matters that needed to be brought to the attention of shareholders of the Company.

Pursuant to the service agreement made between Mr. Huang and the Company, Mr. Huang has been appointed for a fixed term of three years commencing on 1 January 2024 to 31 December 2026 (both days inclusive), subject to retirement by rotation and re-election and other applicable rules and laws, unless otherwise terminated by other party by giving not less than three months' written notice to the other or otherwise in accordance with the other terms of the service agreement. Pursuant to the service agreement, Mr. Huang is entitled to a remuneration of HKD1,200,000 per annum, which was determined with reference to his qualifications, experience and level of responsibilities undertaken and the prevailing market conditions.

To the best knowledge of the Board,save as disclosed above and as at the date of this announcement, Mr. Huang (i) does not hold any other directorships in any listed public companies, in Hong Kong or overseas, in the last three years or held any other positions within the Group; (ii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholder of the Company and he does not hold any other positions within the Group.

The Board hereby would like to express its warmest welcome to Mr. Huang for joining the Board.

## **CHANGE OF COMPANY WEBSITE**

The corporate website address of the Company will be changed from [www.platingbase.com](http://www.platingbase.com) to [www.kimou.com.cn](http://www.kimou.com.cn) with effect from Monday, 1 January 2024.

By order of the Board  
**Kimou Environmental Holding Limited**  
**Zhang Lianghong**  
*Chairman*

Hong Kong, 1 January 2024

*As at the date of this announcement, the Board comprises Mr. Zhang Lianghong (Chairman), Mr. Huang Qiyang (Chief Executive Officer), Mr. Lee Kin Ming and Mr. Huang Shaobo as executive Directors, and Mr. Li Xiaoyan, Mr. Kan Chung Nin, Tony SBS, JP and Mr. Liu Da as independent non-executive Directors.*