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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

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The board (the “**Board**”) of directors (the “**Directors**”) of Kimou Environmental Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 23 August 2024, Mr. Cheung Ka Tsun (“**Mr. Cheung**”) has been appointed as an executive Director.

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

Mr. Cheung, aged 26, obtained a bachelor’s degree in accountancy from RMIT University in Australia in July 2021. He worked as an assistant to general manager from October 2021 to April 2022 at Jiangsu Jinmao Chengxing Environmental Protection Technology Co., Ltd.* (江蘇金茂成興環保科技有限公司), an indirect non-wholly owned subsidiary of the Company. He has been working in Jingjin Equipment Inc.* (景津裝備股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 603279), from April 2022 to April 2023. He has been working as the secretary to the chief executive officer of the Company from May 2023 to June 2024.

Pursuant to the service agreement entered into between Mr. Cheung and the Company, Mr. Cheung has been appointed for a fixed term of three years commencing on 23 August 2024 to 22 August 2027 (both days inclusive), subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the articles of association of the Company and other applicable rules and laws, unless otherwise terminated by either party by giving not less than three months’ written notice to the other in accordance with the terms of the service agreement. Pursuant to the service agreement, Mr. Cheung is entitled to a remuneration of HKD600,000 per annum, which was determined with reference to his qualifications, experience and level of responsibilities undertaken and the prevailing market conditions and is subject to review by the remuneration committee of the Company and the Board from time to time.

Mr. Cheung is the son of Mr. Zhang Lianghong, an executive Director, chairman of the Board and the controlling shareholder of the Company.

As at the date of this announcement, Mr. Cheung is not interested in and 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, as at the date of this announcement, there are no matters relating to Mr. Cheung which required to be disclosed in accordance with Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that needed to be brought to the attention of shareholders of the Company.

To the best knowledge of the Board, save as disclosed above, as at the date of this announcement, Mr. Cheung (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. Cheung for joining the Board.

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

Hong Kong, 23 August 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, Mr. Huang Shaobo and Mr. Cheung Ka Tsun as executive Directors, and Mr. Li Xiaoyan, Mr. Kan Chung Nin, Tony SBS, JP and Mr. Liu Da as independent non-executive Directors.

* *For identification purpose only*