



ZHENENG JINJIANG ENVIRONMENT HOLDING COMPANY LIMITED

浙能锦江环境控股有限公司

(Company Registration Number: 245144)

(Incorporated in the Cayman Islands on 8 September 2010)

RECEIPT OF REQUISITIONS FOR AN EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Zheneng Jinjiang Environment Holding Company Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has received the following letters:

- (a) a letter dated 25 August 2020 signed for and on behalf of Harvest Global Dynamic Fund SPC – Harvest Environmental Investments Fund SP requisitioning the Directors of the Company to convene an extraordinary general meeting of the Company (“**EGM**”) pursuant to Article 67 of the Articles of Association of the Company to appoint Mr. Liang Weiwen as a director of the Company with effect from the date of the EGM; and
- (b) a letter dated 26 August 2020 signed for and on behalf of Whitel Management Company Limited requisitioning the Directors of the Company to convene an EGM pursuant to Article 67 of the Articles of Association of the Company to appoint Ms. Zhao Xingshuo as a director of the Company with effect from the date of the EGM,

(collectively, the “**Requisition Notices**”).

Copies of the Requisition Notices are attached to this announcement solely for reference.

The Board is currently seeking legal advice on the validity of the aforesaid requests to convene an EGM to pass the relevant proposed resolutions. Shareholders and investors should note that the relevant proposed resolutions will be considered by the Board after the validity of the Requisition Notices has been verified and confirmed, and therefore do not constitute a notice of EGM. The Company will update its shareholders when there are material developments on this matter.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company. In the meantime, Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully. Shareholders and potential investors should consult their stockbrokers, bank managers, solicitors, accountants, tax advisers or other professional advisers, if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

Wei Dongliang
Executive Chairman

27 August 2020

For further information, please contact:

Wang Ruihong
Executive Director and
Deputy General Manager
Tel: (86) 153 5618 3219
Email: wrh@hzjj.cn

Choo Beng Lor
Company Secretary and
Financial Controller
Tel: (65) 9745 3502
Email: zhuminglu@hzjj.cn

25 Aug 2020

BY HAND

ZHENENG JINJIANG ENVIRONMENT HOLDING COMPANY LIMITED

c/o Vistra (Cayman) Limited
P.O. Box 31119
Grand Pavilion, Hibiscus Way
802 West Bay Road
Grand Cayman, KY1-1205
Cayman Islands

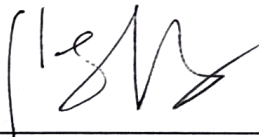
Attention: The Board of Directors

Dear Sirs

REQUISITION FOR EXTRAORDINARY GENERAL MEETING IN ACCORDANCE WITH ARTICLE 67 OF THE ARTICLES OF ASSOCIATION OF ZHENENG JINJIANG ENVIRONMENT HOLDING COMPANY LIMITED (THE "COMPANY")

1. We, the undersigned, being a member of the Company (acting on behalf of Harvest Environmental Investment Fund SP), are legally entitled to 214,000,000 ordinary shares of the Company representing 14.72% of the voting rights in the Company, as at the date of this letter.
2. Pursuant to Article 67 of the Articles of Association of the Company, we hereby require the Board of Directors of the Company to proceed to convene an extraordinary general meeting of the Company (the "EGM") as soon as possible, but in any case no later than twenty-one (21) days from the date of deposit of this letter, for the purpose of passing an ordinary resolution to appoint Mr Liang Weiwen as a director of the Company with effect from the date of the EGM.
3. A copy of the brief curriculum vitae of the proposed director, Mr Liang Weiwen, is enclosed herewith.

Yours faithfully



Signed for and on behalf of
HARVEST GLOBAL DYNAMIC FUND SPC – HARVEST ENVIRONMENTAL INVESTMENTS FUND SP

Encl.

Curriculum Vitae of Liang Weiwen

Mr Liang Weiwen 梁伟文先生

Age 53

Mr Liang has 30 years of working experience and is extremely familiar with the capital markets in Hong Kong and mainland China. Prior to joining capital market sector, Mr Liang worked as a Finance Director in a HK-listed company for about 9 years. After that, he worked as Vice President with Guangzhou Securities Co., Ltd. from 2005 to 2017, in charge of Finance, Investment Banking Division, Principal Investment Division, Private Equity Fund and Alternative Investment Market and assisted many listed companies in initial public offerings, mergers & acquisitions, refinancing placements and debt fundraising. Mr Liang has been working as a partner at Shenzhen Blue Bridge Investment Management Holding Co., Ltd., a privately owned asset management company in Shenzhen, China since 2017. Mr Liang obtained his Master of Business Administration at the Open University of Hong Kong and is also a member of the Chinese Institute of Certified Public Accountants in China.

August 26, 2020
BY HAND

ZHENENG JINJIANG ENVIRONMENT HOLDING COMPANY LIMITED

c/o Vistra (Cayman) Limited
P.O. Box 31119
Grand Pavilion, Hibiscus Way
802 West Bay Road
Grand Cayman, KY1-1205
Cayman Islands

Attention: The Board of Directors

Dear Sirs

REQUISITION FOR EXTRAORDINARY GENERAL MEETING IN ACCORDANCE WITH ARTICLE 67 OF THE ARTICLES OF ASSOCIATION OF ZHENENG JINJIANG ENVIRONMENT HOLDING COMPANY LIMITED (THE "COMPANY")

1. We, the undersigned, being a member of the Company, are legally entitled to 180,620,574 ordinary shares of the Company representing 12.42% of the voting rights in the Company, as at the date of this letter.
2. Pursuant to Article 67 of the Articles of Association of the Company, we hereby require the Board of Directors of the Company to proceed to convene an extraordinary general meeting of the Company (the "EGM") as soon as possible, but in any case no later than twenty-one (21) days from the date of deposit of this letter, for the purpose of passing an ordinary resolution to appoint Ms. Zhao Xingshuo as a director of the Company with effect from the date of the EGM.
3. A copy of the brief curriculum vitae of the proposed director, Ms. Zhao Xingshuo, is enclosed herewith.

Yours faithfully



Signed for and on behalf of
WHITEL MANAGEMENT COMPANY LIMITED

Encl.

Curriculum Vitae of Zhao Xingshuo

Ms. Zhao Xingshuo 赵星烁女士

Age 36

Ms. Xingshuo Zhao has over 10 years of working experience in private equity investments across multiple industries, and participated in the execution of transactions over US\$15 billion. Major transactions include investment in GLP China and privatization of GLP, investment in Shougang Concord International, Jinjiang Group, Ziroom, COFCO Meat, and Sinopec Marketing. Ms. Zhao currently serves as the Executive Director at HOPU Investments. Prior to that, Ms. Zhao worked at China Asset Management and a boutique clean technology private equity firm in the U.S. Ms. Zhao is a CFA holder, obtained her MBA from New York University Stern Business School and B.S. in Engineering from Shanghai Jiaotong University.