



**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)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2025**

The Board of Directors (the “**Board**”) of Zheneng Jinjiang Environment Holding Company Limited (the “**Company**”), wishes to announce that at the Annual General Meeting (the “**AGM**”) held earlier today, on a poll vote, ordinary resolutions 1, 2, 3, 4, 6 and 7 as set out in the Notice of AGM dated 14 April 2025 (the “**AGM Notice**”) were passed and ordinary resolution 5 as set out in the AGM Notice was not passed.

The information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

**(A) Breakdown of all valid votes cast at the AGM**

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u>  Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024	1,308,733,649	1,308,733,649	100.00	0	0.00
<u>Ordinary Resolution 2</u>  Approval of final dividend (tax not applicable) of 2.30 Singapore cents per ordinary share for the financial year ended 31 December 2024	1,308,733,649	1,308,733,649	100.00	0	0.00
<u>Ordinary Resolution 3</u>  Re-election of Mr Wang Ruihong as a Director	1,306,633,649	1,306,625,649	100.00	8,000	0.00
<u>Ordinary Resolution 4</u>  Approval of Directors' Fees for the financial year ended 31 December 2024	1,308,733,649	1,308,725,649	100.00	8,000	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 5</u>  Re-appointment of Messrs PricewaterhouseCoopers LLP as the Company's auditors and to authorise the Directors to fix their remuneration	1,308,733,649	532,094,200	40.66	776,639,449	59.34
<u>Ordinary Resolution 6</u>  Approval of the Proposed Renewal of the General Mandate for Interested Person Transactions	506,173,074	506,163,074	100.00	10,000	0.00
<u>Ordinary Resolution 7</u>  Approval of the Proposed Renewal of the Share Purchase Mandate	878,733,649	878,733,649	100.00	0	0.00

**(B) Details of parties who are required to abstain from voting on any resolution(s)**

Details of parties who had abstained from voting on any resolution(s) at the AGM, and their respective interests in the shares of the Company, are as follows:

Resolution Number and Details	Name	Direct Interest	Deemed Interest <sup>(1)</sup>
<u>Ordinary Resolution 3</u>  Re-election of Mr Wang Ruihong as a Director	Wang Ruihong	2,100,000	-
<u>Ordinary Resolution 6</u>  Approval of the Proposed Renewal of the General Mandate for Interested Person Transactions	Zhejiang Energy Hong Kong Holding Limited	-	430,000,000
	Win Charm Limited	-	328,365,000
	Jinjiang Green Energy Limited	-	44,195,575
<u>Ordinary Resolution 7</u>  Approval of the Proposed Renewal of the Share Purchase Mandate	Zhejiang Energy Hong Kong Holding Limited	-	430,000,000

**Note:**

<sup>(1)</sup> Deemed interests refer to interests determined pursuant to Section 4 of the Securities and Futures Act 2001 of Singapore.

**(C) Name of firm appointed as scrutineer**

DrewCorp Services Pte Ltd was appointed as the Scrutineer for the poll conducted at the AGM.

**Re-election of Director**

The Company wishes to announce that following his re-election as a director of the Company at the AGM, Mr. Wang Ruihong will remain as the Executive Deputy Chairman and Deputy General Manager.

**Vacancy in the Office of the Auditors of the Company**

As ordinary resolution 5 as set out in the AGM Notice in relation to, *inter alia*, the re-appointment of Messrs PricewaterhouseCoopers LLP as the auditors of the Company was not passed at the AGM, there is a vacancy in the office of the auditors of the Company. The Board will do the necessary to fill the vacancy in the office of the auditors of the Company and will keep shareholders of the Company updated in due course.

**BY ORDER OF THE BOARD**

Wei Dongliang  
Executive Chairman  
29 April 2025

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**For further information, please contact:**

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Deputy General Manager  
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