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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)**

**DELAY IN DESPATCH OF CIRCULAR  
GRANT OF WAIVER FROM STRICT COMPLIANCE WITH  
RULE 14.41(a) OF THE LISTING RULES**

Reference is made to the announcement issued by Kimou Environmental Holding Limited (“**Company**”, together with its subsidiaries referred to as the “**Group**”) dated 18 March 2022 (“**Announcement**”) in relation to, among other things, the major transaction of the Company in relation to the entering into of the Plant Construction Agreements. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

Pursuant to Rule 14.41(a) of the Listing Rules, as the Plant Construction Agreements and the transaction contemplated thereunder will be approved by way of written shareholders’ approval from a closely allied group of shareholders who together hold more than 50% of the voting rights of the Company as at the date of the approval pursuant to Rule 14.44 of the Listing Rules, the Company is required to despatch a circular containing, among other things, further particulars of the Plant Construction Agreements and the transactions contemplated thereunder (the “**Circular**”) to its shareholders within 15 business days after publication of the Announcement, which is on or before 11 April 2022.

As additional time is required for the Company to prepare certain financial information of the Group to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (“**Waiver**”).

The Waiver has been granted by the Stock Exchange on 11 April 2022 and the despatch date of the Circular has been extended to a date on or before 20 May 2022. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

On behalf of the Board  
**Kimou Environmental Holding Limited**  
**Zhang Lianghong**  
*Chairman*

11 April 2022

*As at the date of this announcement, the Board comprises Mr. Zhang Lianghong (Chairman), Mr. Zhu Heping (Chief Executive Officer), Mr. Lee Yuk Kong and Mr. Huang Shaobo as executive Directors, and Mr. Li Xiaoyan, Mr. Li Yinquan and Mr. Kan Chung Nin, Tony SBS, JP as independent non-executive Directors.*