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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)

POSITIVE PROFIT ALERT

This announcement is made by Kimou Environmental Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchanges of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Based on information currently available, the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Group is expected to record an increase in the profit attributable to the equity shareholders of the Company by not less than 35% for the six months ended 30 June 2022 (the “**First Half of 2022**”) as compared to the profit attributable to the equity shareholders of the Company for the six months ended 30 June 2021.

The Board considers that the increase in the profit of the Group for the First Half of 2022 was mainly attributable to (i) the increase in revenue generated by the Group from the rise in daily leased area and the rise in rental per unit, environmental protection technology service fees per unit and wastewater treatment fees per unit; and (ii) the increase in government grants by RMB5.6 million as compared with the six months ended 30 June 2021.

As at the date of this announcement, the Company is still in the process of finalizing the unaudited consolidated interim results of the Group for the First Half of 2022. The information contained in this announcement is solely based on a preliminary assessment by the Board with reference to information currently available to the Board, and is not based on any figure or information which has been audited or reviewed by the independent auditors of the Company or the audit committee of the Board.

Shareholders and potential investors should refer to the Company’s interim results announcement for the First Half of 2022, which will be published in late August 2022.

Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 12 August 2022

As at the date of this announcement, the Board comprises Mr. Zhang Lianghong (Chairman), Mr. Zhu Heping (Chief Executive Officer), Mr. Lee Kin Ming 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.