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金茂源

Kimou Environmental Holding Limited

金茂源環保控股有限公司

(於開曼群島註冊成立的有限公司)

(股份代號: 6805)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Kimou Environmental Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 August 2023 for the purposes of considering and approving, among other matters, the interim results of the Company and its subsidiaries (collectively, the “**Group**”) for the six months ended 30 June 2023 and its publication, and the recommendation on the payment of an interim dividend, if any.

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

Hong Kong, 15 August 2023

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. Kan Chung Nin, Tony SBS, JP and Mr. Liu Da as independent non-executive Directors.