



# Kimou Environmental Holding Limited

(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)  
(Stock code 股份代號: 6805)

4 November 2024

Dear registered shareholder(s),

## Kimou Environmental Holding Limited (the “Company”)

### - Notice of publication of Circular and Proxy Form of Extraordinary General Meeting (the “Current Corporate Communications”)

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of the Company at [www.kimou.com.cn](http://www.kimou.com.cn) and the HKEXnews (the “HKEXnews”) website at [www.hkexnews.hk](http://www.hkexnews.hk).

For the shareholders who have selected to receive the Company’s Corporate Communications (the “Corporate Communications”) <sup>(Note 1)</sup> in printed version, enclosed are the Current Corporate Communications. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, the Company will promptly upon your notice send the printed version of the Current Corporate Communications to you free of charge; please write to the Company’s Hong Kong share registrar (the “Share Registrar”) Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email to [ir@kimou.com.cn](mailto:ir@kimou.com.cn).

You are entitled to change the means of receipt of the future Corporate Communications by completing the enclosed reply form (the “Reply Form”) and return it by hand or by post, using the mailing label at the bottom of the Reply Form to the Share Registrar (no postage stamp is necessary if posted in Hong Kong; otherwise please affix an appropriate stamp); or you may also send a scanned copy of the Reply Form duly completed and signed via email to [ir@kimou.com.cn](mailto:ir@kimou.com.cn).

### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.kimou.com.cn](http://www.kimou.com.cn) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed Reply Form. Alternatively, you may sign and return the enclosed Reply Form to the Share Registrar.

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>(Note 2)</sup> in printed form in the future.**

If you want to receive future Corporate Communications in printed form, please sign and return the enclosed Reply Form to the Share Registrar or send an email to [ir@kimou.com.cn](mailto:ir@kimou.com.cn), specifying your name, address and request to receive future Corporate Communications in printed form. Please note that such request shall be valid for one year and will expire thereafter.

Should you have any queries relating to this letter, please contact the Company by sending an email to [ir@kimou.com.cn](mailto:ir@kimou.com.cn).

Yours faithfully,  
By order of the Board  
**Kimou Environmental Holding Limited**  
**Zhang Lianghong**  
Chairman

#### Notes:

1. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.
2. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

