

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CONCH VENTURE

海螺环保

China Conch Environment Protection Holdings Limited

中國海螺環保控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 587)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
CONTINUING CONNECTED TRANSACTIONS**

Reference is made to the announcement made by China Conch Environment Protection Holdings Limited (the “**Company**”) dated 25 May 2022 (the “**Announcement**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that the transaction period covered by the Cement Kiln Co-treatment Framework Agreement is from 4 April 2022 to 31 December 2022. Connected transactions conducted between the Company and Conch Cement during the period from 4 April 2022 to 24 May 2022 were fully exempted under Rule 14A.76(1) of the Listing Rules.

For and on behalf of the Board
China Conch Environment Protection Holdings Limited
Shu Mao
Executive Director and General Manager

Anhui Province, the People’s Republic of China
5 June 2022

As at the date of this announcement, the Board comprises Mr. GUO Jingbin (Chairman), Mr. SHU Mao (General Manager), Mr. WAN Changbao and Mr. ZHANG Keke as executive Directors; Mr. JI Qinying and Mr. XIAO Jiexiang as non-executive Directors; and Mr. HAO Jiming, Mr. CAI Hongping and Mr. DAI Xiaohu as independent non-executive Directors.