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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)

**CHANGE OF EXECUTIVE DIRECTOR, GENERAL MANAGER,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board announces that with effect from 29 August 2024:

- (1) Mr. Li Xiaobo (李曉波) has resigned as an executive Director and general manager, and ceased to be a member of the Strategy, Sustainability and Risk Management Committee, Authorized Representative and Process Agent; and
- (2) Mr. Wang Chunjian (汪純健) has been appointed as an executive Director and general manager, a member of the Strategy, Sustainability and Risk Management Committee, Authorized Representative and Process Agent.

**RESIGNATION OF EXECUTIVE DIRECTOR AND GENERAL MANAGER,
MEMBER OF THE STRATEGY, SUSTAINABILITY AND RISK MANAGEMENT
COMMITTEE, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of China Conch Environment Protection Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Li Xiaobo has tendered his resignation as an executive Director and general manager, a member of the strategy, sustainability and risk management committee of the Board (the “**Strategy, Sustainability and Risk Management Committee**”) due to personal work arrangement, and has ceased to be an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorized representative for accepting service of process and notices on behalf of the Company in Hong Kong (“**Process Agent**”) as required under Rule 19.05(2) of the Listing Rules, with effect from 29 August 2024.

Mr. Li Xiaobo has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that should be brought to the attention of the Stock Exchange and shareholders of the Company (the “**Shareholders**”).

The Board would like to express its gratitude to Mr. Li Xiaobo for his contribution to the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR, GENERAL MANAGER AND MEMBER OF THE STRATEGY, SUSTAINABILITY AND RISK MANAGEMENT COMMITTEE

The Board is pleased to announce that Mr. Wang Chunjian has been appointed as an executive Director and general manager and a member of the Strategy, Sustainability and Risk Management Committee with effect from 29 August 2024.

Set out below are the biographical details of Mr. Wang Chunjian:

Mr. Wang Chunjian, aged 55, engineer, graduated from Anhui Technical School of Building Materials in cement technology in July 1989, and from Wuhan University of Technology in inorganic non-metallic materials engineering in January 2014, respectively. Mr. Wang Chunjian has extensive experiences in cement technology and corporate management. He joined Anhui Conch Cement Co., Ltd. (a company listed on the Stock Exchange (stock code: 914) and the Shanghai Stock Exchange (stock code: 600585)) (the “**Conch Cement**”) in 1989. He successively held positions such as deputy head of sales department of Anhui Tongling Conch Cement Co., Ltd. (安徽銅陵海螺水泥有限公司), general manager of Ningbo Conch Cement Co., Ltd. (寧波海螺水泥有限公司), officer-in-charge of the regional committee in Zhejiang and Guangdong of Conch Cement and head of human resources department of Conch Cement, and head of organization human resources department, head of the organization department of the Party Committee, director of office of external affair management and head of the united front work department of the Party Committee of Anhui Conch Holdings Co., Ltd. (安徽海螺集團有限責任公司).

Mr. Wang Chunjian has entered into a letter of appointment with the Company for a term of three years commencing from 29 August 2024 and is subject to retirement by rotation and re-election at least once every three years at the annual general meetings in accordance with the memorandum and articles of association of the Company. Pursuant to the letter of appointment, Mr. Wang Chunjian shall be entitled to receive directors’ remuneration for his role as an executive Director and general manager and a member the Strategy, Sustainability and Risk Management Committee. The directors’ remuneration for Mr. Wang Chunjian will be determined by the Board based on the recommendation of the remuneration and nomination committee of the Board and with reference to his job responsibility in the Company, the prevailing market rate and the remuneration policy of the Company.

Mr. Wang Chunjian did not have any interest or short position in the shares, underlying shares or debentures of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Save as disclosed herein, as at the date of this announcement, Mr. Wang Chunjian (i) does not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholder of the Company; (ii) has not held any other directorships in any listed public companies, in Hong Kong or overseas, in the last three years, and does not have other major appointments and professional qualifications; and (iii) has not held any other positions within the Group.

Save as disclosed herein, as at the date of this announcement, there were no other matters relating to the appointment of Mr. Wang Chunjian that need to be brought to the attention of the Shareholders nor was there any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome to Mr. Wang Chunjian for joining the Board.

APPOINTMENT OF AUTHORIZED REPRESENTATIVES AND PROCESS AGENT

The Board further announces that Mr. Wang Chunjian has been appointed as the Authorized Representative and Process Agent with effect from 29 August 2024.

On behalf of the Board
China Conch Environment Protection Holdings Limited
LIAO Dan
Joint Company Secretary

Anhui Province, the People's Republic of China
29 August 2024

As at the date of this announcement, the Board comprises Mr. Wang Chunjian (General Manager), Ms. LIAO Dan and Mr. FAN Zhan as executive Directors, Mr. LI Qunfeng (Chairman), Mr. JIANG Dehong and Mr. MA Wei as non-executive Directors, and Mr. DING Wenjiang, Ms. WANG Jiafen and Ms. LI Chen as independent non-executive Directors.