

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.



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)

**RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF BOARD COMMITTEE**

The Board announces that with effect from 24 March 2025:

- (1) Mr. JIANG Dehong has resigned as a non-executive Director and a member of the Strategy, Sustainability and Risk Management Committee; and
- (2) Mr. LYU Wenbin has been appointed as a non-executive Director and a member of the Strategy, Sustainability and Risk Management Committee.

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE
STRATEGY, SUSTAINABILITY AND RISK MANAGEMENT COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Conch Environment Protection Holdings Limited (the “**Company**“, together with its subsidiaries, the “**Group**”) hereby announces that Mr. JIANG Dehong (蔣德洪) (“**Mr. JIANG**”) has tendered his resignation as a non-executive Director and a member of the strategy, sustainability and risk management committee of the Board (the “**Strategy, Sustainability and Risk Management Committee**”) with effect from 24 March 2025 due to personal work arrangement.

Mr. JIANG 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 of Hong Kong Limited (the “**Stock Exchange**”) and shareholders of the Company (the “**Shareholders**”).

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

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE STRATEGY, SUSTAINABILITY AND RISK MANAGEMENT COMMITTEE

The Board is pleased to announce that Mr. LYU Wenbin (呂文斌) (“**Mr. LYU**”) has been appointed as a non-executive Director and a member of the Strategy, Sustainability and Risk Management Committee with effect from 24 March 2025. Pursuant to the Company’s articles of association (the “**AOA**”), Mr. LYU will hold office as a non-executive Director until the next first annual general meeting of the Company and shall then be eligible for re-election at such general meeting.

The biographical details of Mr. LYU are set out below:

Mr. LYU Wenbin, aged 58, possesses extensive experience in corporate management. He served as an employee and the deputy director of the computing center of Beijing New Building Material Factory* (北京新型建築材料總廠) from July 1987 to March 1993, and worked at the computing center of China New Building Materials Corporation* (中國新型建築材料公司) from January 1993 to January 2000. He served as the deputy general manager of Beijing China United Guantong Economic and Trade Co., Ltd.* (北京中聯貫通經貿有限公司) from January 2000 to June 2002, the deputy manager of the corporate management department and the general manager of the operations management department of China United Cement Corporation* (中國聯合水泥集團有限公司) from June 2002 to September 2009, the general manager of the materials department of South Cement Company Limited* (南方水泥有限公司) from May 2009 to January 2015, the vice president of South Cement Company Limited from September 2009 to May 2014, the executive vice president of South Cement Company Limited from June 2014 to January 2022, the president of Hunan South Cement Group Company Limited* (湖南南方水泥集團有限公司) from January 2015 to December 2021, a member of the Party Committee of South Cement Company Limited from November 2015 to September 2019, a standing member of the Party Committee of South Cement Company Limited from September 2019 to January 2022, the secretary of the Party Committee of Hunan South Cement Group Company Limited from December 2019 to December 2021, the chairman of Jiangxi South Cement Company Limited* (江西南方水泥有限公司) from June 2020 to December 2021, and the chairman and president of Sinoma Cement Co., Ltd.* (中材水泥有限責任公司) from December 2021 to December 2022. He has also served as the secretary of the Party Committee, chairman and president of Hunan South Cement Group Company Limited since December 2021, and an employee representative supervisor of Tianshan Material Co., Ltd.* (天山材料股份有限公司) (a company listed on the Shenzhen Stock Exchange (stock code: 000877)) since March 2023.

Mr. LYU obtained a bachelor’s degree in computer science and technology in July 2002 and a master’s degree in business administration in June 2008 from Beijing Institute of Technology, respectively. He obtained the senior engineer qualification in November 2004.

* For identification purposes only

The Company and Mr. LYU have entered into a letter of appointment for a term of three years commencing from 24 March 2025, subject to retirement by rotation and re-election at least every three years at the annual general meetings in accordance with the AOA. Pursuant to the letter of appointment, Mr. LYU shall not be entitled to receive any remuneration for his services as a non-executive Director and a member of the Strategy, Sustainability and Risk Management Committee as determined by the Board according to the recommendation of the remuneration and nomination committee of the Company and with reference to his job responsibility within the Company, prevailing market rate and the remuneration policy of the Company.

Save as disclosed herein, as at the date of this announcement, Mr. LYU (i) did not hold any other directorships in any listed public companies, in Hong Kong or overseas, in the last three years or held any other positions within the Group; (ii) has no relationship with any Directors, senior management, the substantial Shareholders or the controlling Shareholder of the Company; and (iii) has no interests in the shares of the Company 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, there were no other matters relating to the appointment of Mr. LYU 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 Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to express its welcome to Mr. LYU for joining the Board.

For and on behalf of the Board
China Conch Environment Protection Holdings Limited
LIAO Dan
Joint Company Secretary

Anhui Province, the People's Republic of China
24 March 2025

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. LYU Wenbin and Mr. MA Wei as non-executive Directors; and Mr. DING Wenjiang, Ms. WANG Jiafen and Ms. LI Chen as independent non-executive Directors.