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**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)**

**CHANGE OF VENUE OF ANNUAL GENERAL MEETING  
TO BE HELD ON 24 JUNE 2022**

Reference is made to the circular of China Conch Environment Protection Holdings Limited (the “**Company**”) dated 28 April 2022 (the “**Circular**”), the notice of annual general meeting (the “**AGM**”) of the Company dated 28 April 2022 (the “**AGM Notice**”) and the form of proxy of the Company (the “**Proxy Form**”) dispatched to the Shareholders on 28 April 2022 relating to, among others, the forthcoming AGM. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

As disclosed in the Circular, the AGM Notice and the Proxy Form for the AGM, the forthcoming AGM was initially scheduled to be held on Friday, 24 June 2022 at 2:30 p.m. at First Meeting Room, 2/F, Office Building of Conch Venture Environmental Protection Technology (Shanghai) Co., Ltd.\* (海螺創業環保科技(上海)有限公司), No. 18, Lane 928, Yumin South Road, Jiading District, Shanghai, the People’s Republic of China. In view of the uncertainty brought about by the COVID-19 pandemic situation in Shanghai, the PRC and the pandemic controlling measures which are or may be implemented, the Board announces that the venue of the forthcoming AGM will be changed to **No. 582 Meeting Room, Conch International Conference Center, No. 1011 South Jiu Hua Road, Yijiang District, Wuhu City, Anhui Province, the People’s Republic of China.**

Save for the change of venue of the AGM, all other information and contents set out in the Circular, the AGM Notice and the Proxy Form, including, among others, the date and the time of the AGM, the book closure period for the register of members and the resolutions to be considered at the AGM, remain unchanged. The Proxy Form remains valid for the AGM and Shareholders are not required to re-submit the Proxy Form if they have already done so.

The Company reminds all Shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising voting rights. Shareholders may exercise their right to vote at the AGM by appointing the chairman of the AGM as their proxy to vote on the relevant resolutions at the AGM instead of attending the AGM in person, by completing and returning the Proxy Form in accordance with the instructions printed thereon.

Should any Shareholders or their proxies choose to attend the AGM in person, they must comply with the policies and requirements of Anhui Province regarding the containment of the COVID-19 pandemic as updated from time to time. Attendees who do not comply with the pandemic prevention policies may be denied entry to the AGM venue, at the absolute discretion of the Company as permitted by law.

Due to the constantly evolving COVID-19 pandemic situation, the Company may be required to change the AGM arrangements at short notice. Shareholders should check the websites of Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.conchenviro.com](http://www.conchenviro.com)) for further announcements and updates on the AGM arrangements.

**Shareholders who intend to attend the AGM in person are advised to pay attention to the aforementioned change of venue.**

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  
9 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.*

*\* English translation or transliteration of Chinese name for identification purpose only.*