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Kimou Environmental Holding Limited
金茂源環保控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6805)

SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO DISCLOSEABLE TRANSACTION

(1) THE PURCHASE OF MOBILE PHONES
AND
(2) THE SALE OF MOBILE PHONES

Reference is made to the announcement of Kimou Environmental Holding Limited (the “**Company**”) dated 5 March 2024 in relation to the discloseable transaction in respect of the purchase of mobile phones and the sale of mobile phones (the “**Announcement**”). Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcement.

This announcement is made to provide supplemental information on the ultimate beneficial owners of the Purchaser and its ultimate beneficial owner(s).

As is disclosed in the Announcement, the Purchaser, Yifeng Trading (Guangdong) Co., Ltd.* (逸峰貿易(廣東)有限公司) is a company established in the PRC on 28 September 2023 and is principally engaged in sales of electronic products and communication devices. The Board wishes to supplement the following information that, with the information available to the Company, the ultimate beneficial owner of the Purchaser is Cheung Ka Shing Benson, which to the best of the Directors’ knowledge, information and belief, is an independent third party of the Company as at the date of this announcement.

Saved as disclosed above, all other information as set out in the Announcement remains unchanged and shall continue to be valid. This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
Kimou Environmental Holding Limited
Zhang Lianghong
Chairman

Hong Kong, 3 April 2024

As at the date of this announcement, the Board comprises Mr. Zhang Lianghong (Chairman), Mr. Huang Qiyang (Chief Executive Officer), Mr. Lee Kin Ming and Mr. Huang Shaobo as executive Directors, and Mr. Li Xiaoyan, Mr. Kan Chung Nin, Tony SBS, JP and Mr. Liu Da as independent non-executive Directors.