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ZONBONG LANDSCAPE Environmental Limited

中邦园林环境股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1855)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of ZONBONG LANDSCAPE Environmental Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 30 August 2021 (Monday) for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, and the recommendation of an interim dividend (if any).

By order of the Board

ZONBONG LANDSCAPE Environmental Limited

Liu Haitao

Chairman and executive Director

Hong Kong, 16 August 2021

As at the date of this announcement, the Board of the Company comprises Mr. Liu Haitao as Chairman and executive Director, Mr. Wang Xudong and Ms. Wang Yan as executive Directors, Mr. Sun Juqing, Ms. Lyu Hongyan and Mr. Shao Zhanguang as non-executive Directors, and Mr. Gao Xiangnong, Mr. Yin Jun and Mr. Lee Kwok Tung Louis as independent non-executive Directors.