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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 26 March 2021 (Friday) for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, and the recommendation of a final dividend (if any).

By order of the Board

ZONBONG LANDSCAPE Environmental Limited
Liu Haitao

Chairman and executive Director

Hong Kong, 12 March, 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.