



CHINA JINJIANG ENVIRONMENT HOLDING COMPANY LIMITED

中国锦江环境控股有限公司

(Company Registration Number: 245144)

(Incorporated in the Cayman Islands on 8 September 2010)

China International Capital Corporation (Singapore) Pte. Limited was the sole issue manager, global coordinator, bookrunner and underwriter (the “**Sole Issue Manager, Global Coordinator, Bookrunner and Underwriter**”) for the initial public offering of shares in, and listing of, China Jinjiang Environment Holding Company Limited on the Mainboard of the Singapore Exchange Securities Trading Limited. The Sole Issue Manager, Global Coordinator, Bookrunner and Underwriter assumes no responsibility for the contents of this announcement.

INCORPORATION OF SUBSIDIARY IN THE PEOPLE’S REPUBLIC OF CHINA

The Board of Directors (the “**Board**”) of China Jinjiang Environment Holding Company Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce that its wholly-owned subsidiary Hangzhou Jinhuan Investment Co., Ltd. (杭州锦环投资有限公司) (“**Jinhuan Investment**”) has incorporated a company, Wudi Jinhuan New Energy Co., Ltd. (无棣县锦环新能源有限公司) (“**Wudi Jinhuan**”), as a project company with a view to securing concessions for waste-to-energy and other related projects in Wudi, Shandong Province, People’s Republic of China.

Wudi Jinhuan has a registered capital of RMB10.0 million. The equity interest in Wudi Jinhuan is fully held by Jinhuan Investment. The principal business activities of Wudi Jinhuan will be the operation of a waste-to-energy facility, the treatment of fly ash and the recycling of waste materials.

The investment in Wudi Jinhuan will be funded by internal resources and the relevant project(s) under negotiation (if materialised) not expected to have any material impact on the earnings per share or net tangible assets per share of the Group for the current financial year ending 31 December 2017.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the incorporation of Wudi Jinhuan, other than through their respective shareholdings in the Company (if any).

BY ORDER OF THE BOARD

Wang Yuanluo
Executive Chairman and Chief Executive Officer

25 August 2017

For further information, please contact:

Wang Ruihong

Executive Director and
Deputy General Manager
Tel: (86) 153 5618 3219
Email: wrh@hzji.cn

Choo Beng Lor

Company Secretary and
Financial Controller
Tel: (65) 9745 3502
Email: zhuminglu@hzji.cn