



**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.

**RE-DESIGNATION OF EXECUTIVE CHAIRMAN TO NON-EXECUTIVE, NON-INDEPENDENT CHAIRMAN**

The Board of Directors (the “**Board**”) of China Jinjiang Environment Holding Company Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 10 November 2017 (the “**Announcements**”) in relation to the appointment of Mr. Zhang Chao as the new Chief Executive Officer of the Company.

Further to the Announcements, the Board wishes to announce that to effect leadership renewal as part of the Company’s long-term succession plan, with effect from the date of this announcement, Ms. Wang Yuanluo, Executive Chairman, has been re-designated as Non-Executive, Non-Independent Chairman.

Following the aforesaid change, the composition of the Board is as follows:

Board of Directors

Wang Yuanluo	Non-Executive, Non-Independent Chairman
Wang Wuzhong	Executive Director and Deputy General Manager
Wang Ruihong	Executive Director and Deputy General Manager
Roy Edwin Campbell II	Non-Executive Director
Ang Swee Tian	Lead Independent Director
Hee Theng Fong	Independent Director
Tan Huay Lim	Independent Director
Ni Mingjiang	Independent Director

The composition of the Audit Committee, Nominating Committee and Remuneration Committee of the Company remains unchanged.

**BY ORDER OF THE BOARD**

Wang Yuanluo  
Non-Executive, Non-Independent Chairman

15 January 2018

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**For further information, please contact:**

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