



**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 SUBSIDIARIES IN THE PEOPLE’S REPUBLIC OF CHINA AND GERMANY**

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:

- (a) its indirect, non-wholly-owned subsidiary Shijiazhuang Jiasheng New Energy Co., Ltd. (石家庄嘉盛新能源有限公司) has incorporated a wholly-owned subsidiary, Shijiazhuang Jinhuan Environmental Protection Technology Co., Ltd. (石家庄锦环环保科技有限公司) (“**Shijiazhuang Jinhuan**”), in the People’s Republic of China with a registered capital of RMB126.3 million. The principal activity of Shijiazhuang Jinhuan will be securing concessions for and operating a waste and sludge recycling project in Gaocheng district, Shijiazhuang, Hebei Province, which utilises various waste drying and sorting technologies to generate solid recovered fuel and biomass from municipal solid waste and sludge, respectively, and has a total designed waste treatment capacity and sludge drying capacity of 1,500 tons per day and 500 tons per day, respectively; and
- (b) its indirect, wholly-owned subsidiary Gevin Limited has incorporated a wholly-owned subsidiary, Waste Tec GmbH (“**Waste Tec**”), in Germany with an issued capital of €100,000. The principal activity of Waste Tec will be securing a foothold for the Group in the environmental protection market in Europe and adopting proven waste dehydration and sorting technologies in synergy with the Group’s own suite of integrated waste-to-energy technologies.

The incorporation of Shijiazhuang Jinhuan and Waste Tec was funded through internal resources and the relevant projects under negotiation (if materialised) are 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 2018.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the incorporation of Shijiazhuang Jinhuan and Waste Tec, other than through their respective shareholding interests in the Company.

**BY ORDER OF THE BOARD**

Wang Yuanluo  
Non-Executive Chairman

23 January 2018

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