



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)

CHANGE OF LEGAL REPRESENTATIVES OF SUBSIDIARIES OF THE COMPANY

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of China Jinjiang Environment Holding Company Limited (the “**Company**”) wishes to announce that:

- (i) Mr. Zhang Chao, the Executive Director and Chief Executive Officer of the Company, has been appointed the legal representative of Hangzhou Jinhuan Investment Co., Ltd. (杭州锦环投资有限公司), an indirect wholly-owned subsidiary of the Company, in place of Ms. Wang Yuanluo, the Non-Executive, Non-Independent Chairman of the Company;
- (ii) Mr. Zhang Chao has been appointed the legal representative of Lin'an Jiasheng Environment Co., Ltd. (临安嘉盛环保有限公司), an indirect wholly-owned subsidiary of the Company, in place of Ms. Wang Yuanluo; and
- (iii) Mr. Ye Longxiang has been appointed the legal representative of Hangzhou Kesheng Energy Technology Co., Ltd. (杭州科晟能源技术有限公司), an indirect wholly-owned subsidiary of the Company, in place of Mr. Wang Wuzhong.

The registration formalities with the relevant governmental authorities in relation to the aforesaid changes in legal representatives have been completed.

BY ORDER OF THE BOARD

Zhang Chao
Executive Director and Chief Executive Officer

26 September 2018

For further information, please contact:

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