



**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)

**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 31 DECEMBER 2018**

Pursuant to Rule 704(16) 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 at the Extraordinary General Meeting (“**EGM**”) of the Company held on 31 December 2018, all the resolutions set out in the Notice of EGM dated 14 December 2018 (“**EGM Notice**”) and put to the EGM, were duly passed as Ordinary Resolutions on a poll vote.

The results of the poll on each of the resolutions put to vote at the EGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u>  To approve the Proposed EPC Agreement between JE Synergy Pte. Ltd. and JE Synergy Engineering Pte. Ltd. as an interested person transaction	503,906,525	501,838,525	99.59	2,068,000	0.41
<u>Ordinary Resolution 2</u>  To approve the proposed modifications to the general mandate for interested person transactions	503,906,525	501,838,525	99.59	2,068,000	0.41

The following entities and persons abstained from voting on Ordinary Resolutions 1 and 2 at the EGM, and from accepting nomination as proxies or otherwise for voting at the EGM in respect of Ordinary Resolutions 1 and 2:

- (i) Wang Yuanluo, who holds 2,860,000 ordinary shares in the capital of the Company (“Shares”);
- (ii) Eastern Green Power Pte. Ltd., which holds 1,440,000 Shares;
- (iii) China Green Energy Limited, which holds 474,195,575 Shares;
- (iv) Win Charm Limited, which holds 328,365,000 Shares and is deemed interested in 474,195,575 Shares;
- (v) Hangzhou Zhengcai Holding Group Co., Ltd. (杭州正才控股集团有限公司), which is deemed interested in 802,560,575 Shares;
- (vi) Hangzhou Jinjiang Group Co., Ltd. (杭州锦江集团有限公司), which is deemed interested in 802,560,575 Shares;
- (vii) Zhejiang Hengjia Holding Co., Ltd. (浙江恒嘉控股有限公司), which is deemed interested in 802,560,575 Shares;
- (viii) Dou Zhenggang, who is deemed interested in 802,560,575 Shares;
- (ix) Wei Xuefeng, who is deemed interested in 802,560,575 Shares; and
- (x) Jennifer Wei, who is deemed interested in 474,195,575 Shares.

Grant Thornton Singapore Pte Ltd was appointed as the scrutineer for the polls conducted at the EGM.

Please refer to the EGM Notice for the full version of the resolutions.

#### **BY ORDER OF THE BOARD**

Zhang Chao  
Executive Director and Chief Executive Officer

31 December 2018

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#### **For further information, please contact:**

**Wang Ruihong**  
Executive Director and  
Deputy General Manager  
Tel: (86) 153 5618 3219  
Email: [wrh@hzjj.cn](mailto:wrh@hzjj.cn)

**Choo Beng Lor**  
Company Secretary and  
Financial Controller  
Tel: (65) 9745 3502  
Email: [zhuminglu@hzjj.cn](mailto:zhuminglu@hzjj.cn)