



**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**

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 wholly-owned subsidiary Lin’an Jiasheng Environment Co., Ltd. (临安嘉盛环保有限公司) has incorporated a wholly-owned subsidiary, Kunshan Jinkangrui Environmental Protection Technology Co., Ltd. (昆山锦康瑞环保技术有限公司) (“**Kunshan Jinkangrui**”), in the People’s Republic of China (“**PRC**”) with a registered capital of RMB10.0 million. The principal activity of Kunshan Jinkangrui is the provision of design and construction services relating to environmental engineering and the provision of technical and consultancy services relating to environmentally-friendly technologies; and
- (b) its wholly-owned subsidiary Green Energy (Hangzhou) Corporate Management Co., Ltd. (绿能(杭州)企业管理有限公司) has incorporated a wholly-owned subsidiary, Zhejiang Shengyuan Environmental Analysis Technology Co., Ltd. (浙江盛远环境检测科技有限公司) (“**Zhejiang Shengyuan**”), in the PRC with a registered capital of RMB10.0 million. The principal activity of Zhejiang Shengyuan is the provision of environmental analysis services.

The incorporation of Kunshan Jinkangrui and Zhejiang Shengyuan was funded through internal resources and is not expected to have any material impact on the net tangible assets or earnings of the Group for the financial year ending 31 December 2016.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the incorporation of Kunshan Jinkangrui and Zhejiang Shengyuan, other than through their respective shareholding interests in the Company.

**BY ORDER OF THE BOARD**

Wang Yuanluo  
Executive Chairman and Chief Executive Officer

1 December 2016

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