

## Change - Announcement of Cessation::Cessation of Deputy General Manager

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	CHINA JINJIANG ENVIRONMENT HOLDING COMPANY LIMITED
<b>Securities</b>	CHINA JINJIANG ENV HLDG CO LTD - KYG2119H1092 - BWM
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	13-Jan-2017 18:12:00
<b>Status</b>	New
<b>Announcement Sub Title</b>	Cessation of Deputy General Manager
<b>Announcement Reference</b>	SG170113OTHR0MHY
<b>Submitted By (Co/ Ind. Name)</b>	Chan Poh Kuan
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	<p>Resignation of Mr Feng Xiaojie as Deputy General Manager.</p> <p>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.</p>

## Additional Details

<b>Name Of Person</b>	Feng Xiaojie
<b>Age</b>	43
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	27/01/2017
<b>Detailed Reason (s) for cessation</b>	Resigned on his own accord to pursue other personal interests.
<b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	01/01/2014
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	3
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	1

<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Deputy General Manager
<b>Role and responsibilities</b>	Responsible for the construction and management of new projects of the Company and its subsidiaries.
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	None
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	None
<b>Present</b>	None

