



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 SUBSIDIARY 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 its wholly-owned subsidiary Hangzhou Zhenghui Construction Engineering Co., Ltd. (杭州正晖建设工程有限公司) (“**Hangzhou Zhenghui**”) has incorporated a wholly-owned subsidiary, Ningbo Zhenghui Environmental Protection Technology Co., Ltd. (宁波正晖环保科技有限公司) (“**Ningbo Zhenghui**”), in the People’s Republic of China.

Ningbo Zhenghui has a registered capital of RMB30.0 million. The equity interest in Ningbo Zhenghui is held as to 100% by Hangzhou Zhenghui. The principal business activity of Ningbo Zhenghui will be the provision of engineering, design and technical-related consultancy services in respect of projects both within and outside the PRC.

The incorporation of Ningbo Zhenghui was funded through internal resources and is 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 Ningbo Zhenghui, other than through their respective shareholding interests in the Company.

BY ORDER OF THE BOARD

Wang Yuanluo
Non-Executive, Non-Independent Chairman

4 July 2018

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