



**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 subsidiary Tangshan Jinhuan New Energy Co., Ltd. (唐山市锦环新能源有限公司) (“**Tangshan Jinhuan**”), which is indirectly owned as to 70% by the Company, has incorporated a wholly-owned subsidiary, Luannan Jinhuan New Energy Co., Ltd. (滦南锦环新能源有限公司) (“**Luannan Jinhuan**”), in the People’s Republic of China (“**PRC**”) as a project company with a view to securing concessions for resource recycling and the pre-treatment of waste in Tangshan City, Hebei Province, PRC.

Luannan Jinhuan has a registered capital of RMB5.0 million. The equity interest in Luannan Jinhuan is held as to 100% by Tangshan Jinhuan. The principal business activity of Luannan Jinhuan will be the operation of a facility for resource recycling and the pre-treatment of waste.

The incorporation of Luannan Jinhuan was funded through internal resources and the relevant project(s) under negotiation (if materialised) are 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 Luannan Jinhuan, other than through their respective shareholding interests in the Company.

**BY ORDER OF THE BOARD**

Wang Yuanluo  
Non-Executive, Non-Independent Chairman

30 July 2018

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