



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)

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

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:-

- (i) the resignation of Ms. Chan Poh Kuan as a Joint Company Secretary of the Company with effect from 17 August 2018; and
- (ii) the appointment of Ms. Loh Lee Eng as a Joint Company Secretary of the Company to act jointly and severally with the continuing Joint Company Secretaries, Mr. Choo Beng Lor and Mr. Hoon Chi Tern, with effect from 17 August 2018.

The Board would like to thank Ms. Chan Poh Kuan for her contributions during her tenure in office.

BY ORDER OF THE BOARD

Zhang Chao
Executive Director and Chief Executive Officer

17 August 2018

For further information, please contact:

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