



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)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2019

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors ("**Board**") of China Jinjiang Environment Holding Company Limited (the "**Company**"), wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 29 April 2019, all the resolutions set out in the Notice of AGM dated 12 April 2019 ("**AGM Notice**") and put to the AGM, were duly passed as Ordinary Resolutions on a poll vote.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:-

Resolution number and details	Total number of shares represented by votes for and against the resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2018	1,061,472,326	1,061,472,326	100	0	0
<u>Ordinary Resolution 2(a)</u> Re-election of Ms. Wang Yuanluo as a Director	1,058,612,326	1,058,612,326	100	0	0
<u>Ordinary Resolution 2(b)</u> Re-election of Mr. Wang Ruihong as a Director	1,060,372,326	1,060,372,326	100	0	0
<u>Ordinary Resolution 2(c)</u> Re-election of Mr. Hee Theng Fong as a Director	1,061,472,326	1,061,472,326	100	0	0

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 2(d)</u> Re-election of Mr. Tan Huay Lim as a Director	1,061,472,326	1,061,472,326	100	0	0
<u>Ordinary Resolution 3</u> Approval of Directors' Fees amounting to S\$420,000 for the Financial Year Ended 31 December 2018	1,061,392,326	1,061,392,326	100	0	0
<u>Ordinary Resolution 4</u> Re-appointment of Messrs Deloitte & Touche LLP as Auditors	1,061,472,326	1,061,472,326	100	0	0
<u>Ordinary Resolution 5</u> To approve the Share Issue Mandate	1,061,472,326	1,061,443,326	100	29,000	0
<u>Ordinary Resolution 6</u> To approve the Proposed Renewal of the Share Purchase Mandate	1,061,472,326	1,061,447,326	100	25,000	0
<u>Ordinary Resolution 7</u> To approve the Proposed Renewal of the General Mandate for Interested Person Transactions	308,702,251	308,677,251	99.99	25,000	0.01
<u>Ordinary Resolution 8</u> To approve the grant of awards and issuance of shares under the Jinjiang Environment Performance Share Plan	1,052,253,626	1,052,224,626	100	29,000	0

Abstention from Voting

Details of parties who had abstained from voting on any resolution(s) at the AGM, and their respective interests in the shares of the Company, are as follows:-

Resolution Number and Details	Name	Direct Interest	Deemed Interest ⁽¹⁾
Ordinary Resolution 2(a) Re-election of Ms. Wang Yuanluo as a Director	Ms. Wang Yuanluo	2,860,000	-
Ordinary Resolution 2(b) Re-election of Mr. Wang Ruihong as a Director	Mr. Wang Ruihong	1,100,000	-
Ordinary Resolution 3 Approval of Directors' Fees amounting to S\$420,000 for the Financial Year Ended 31 December 2018	Mr. Ang Swee Tian	80,000	-
Ordinary Resolution 7 To approve the Proposed Renewal of the General Mandate for Interested Person Transactions	China Green Energy Limited	474,195,575	-
	Win Charm Limited	328,365,000	474,195,575
	Hangzhou Zhengcai Holding Group Co., Ltd. (杭州正才控股集团有限公司)	-	802,560,575
	Hangzhou Jinjiang Group Co., Ltd. (杭州锦江集团有限公司)	-	802,560,575
	Mr. Dou Zhenggang	-	802,560,575
	Ms. Wei Xuefeng	-	802,560,575
	Zhejiang Hengjia Holding Co., Ltd. (浙江恒嘉控股有限公司)	-	802,560,575
	Ms. Jennifer Wei	-	474,195,575
	Ms. Wang Yuanluo	2,860,000	-
Ordinary Resolution 8 To approve the grant of awards and issuance of shares under the Jinjiang Environment Performance Share Plan	Ms. Wang Yuanluo	2,860,000	-
	Mr. Wang Ruihong	1,100,000	-
	Mr. Zhang Chao	600,000	-

Notes:

- (1) Deemed interests refer to interests determined pursuant to Section 4 of the Securities and Futures Act, Chapter 289 of Singapore.

DrewCorp Services Pte Ltd was appointed as the scrutineer for the polls conducted at the AGM.

Please refer to the AGM Notice for the full version of the resolutions. As more than 50% of votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as Ordinary Resolutions at the AGM.

The Company wishes to announce that following the re-election of the following Directors of the Company:-

1. Ms. Wang Yuanluo will remain as a member of the Nominating Committee.
2. Mr. Hee Theng Fong will remain as an Independent Director, the Chairman of the Remuneration Committee and a member of the Audit and Risk Management Committee. The Board considers Mr. Hee Theng Fong to be independent for the purpose of Rule 704(8) of the Listing Manual.
3. Mr. Tan Huay Lim will remain as an Independent Director, the Chairman of the Audit and Risk Management Committee and a member of the Nominating Committee. The Board considers Mr. Tan Huay Lim to be independent for the purpose of Rule 704(8) of the Listing Manual.

BY ORDER OF THE BOARD

Zhang Chao
Executive Director and Chief Executive Officer

29 April 2019

For further information, please contact:

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