



**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.

**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 15 NOVEMBER 2016**

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 Extraordinary General Meeting ("**EGM**") of the Company held on 15 November 2016, all the resolutions set out in the Notice of EGM dated 31 October 2016 ("**EGM Notice**") and put to the EGM, 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 EGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant 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>  To approve the Proposed Acquisition of Zhejiang Zhuji Bafang Thermal Power Co., Ltd. (浙江诸暨八方热电有限责任公司) as an interested person transaction.	385,475,725	385,475,725	100.00	0	0.00
<u>Ordinary Resolution 2</u>  To approve the Proposed Acquisition of Wenling Green New Energy Co., Ltd. (温岭绿能新能源有限公司) as an interested person transaction.	385,475,725	385,475,725	100.00	0	0.00

The following entities and persons abstained from voting on Ordinary Resolutions 1 and 2 at the EGM, and from accepting nomination as proxies or otherwise for voting at the EGM in respect of Ordinary Resolutions 1 and 2:

- (i) China Green Energy Limited, which holds 474,195,575 ordinary shares in the capital of the Company ("**Shares**");
- (ii) Win Charm Limited, which holds 275,714,500 Shares and is deemed interested in 474,195,575 Shares;
- (iii) Hangzhou Zhengcai Holding Group Co., Ltd. (杭州正才控股集团有限公司), which is deemed interested in 749,910,075 Shares;
- (iv) Hangzhou Jinjiang Group Co., Ltd. (杭州锦江集团有限公司), which is deemed interested in 749,910,075 Shares;
- (v) Zhejiang Hengjia Holding Co., Ltd. (浙江恒嘉控股有限公司), which is deemed interested in 749,910,075 Shares;
- (vi) Dou Zhenggang, who is deemed interested in 749,910,075 Shares; and
- (vii) Wei Xuefeng, who is deemed interested in 749,910,075 Shares.

Ardent Business Advisory Pte Ltd was appointed as the scrutineer for the polls conducted at the EGM.

Please refer to the EGM Notice for the full version of the resolutions.

**BY ORDER OF THE BOARD**

Wang Yuanluo  
Executive Chairman and Chief Executive Officer

15 November 2016