



**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 ASSOCIATED COMPANY 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 Lin’an Jiasheng Environment Co., Ltd. (临安嘉盛环保有限公司) (“**Lin’an Jiasheng**”) has incorporated a company, Bayannao’er Jinpengyun Environmental Protection Co., Ltd. (巴彦淖尔锦鹏云环保有限公司) (“**Bayannao’er Jinpengyun**”), in the People’s Republic of China (“**PRC**”) as a project company with a view to securing concessions for waste-to-energy (“**WTE**”) and other related projects in Bayannur City, Inner Mongolia Autonomous Region, PRC.

Bayannao’er Jinpengyun has a registered capital of RMB100.0 million. The equity interest in Bayannao’er Jinpengyun is held as to 30% by Lin’an Jiasheng, and as to 70% by Xinyi New Energy Technology Co., Ltd. (欣颐新能源科技股份有限公司), an unrelated third party which is the Group’s local partner. The principal business activities of Bayannao’er Jinpengyun will be the operation of a WTE facility.

The investment in Bayannao’er Jinpengyun will be 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 Bayannao’er Jinpengyun, other than through their respective shareholding interests in the Company.

**BY ORDER OF THE BOARD**

Wang Yuanluo

Non-Executive, Non-Independent Chairman

13 February 2018

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