



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)

SIGNING OF ENGINEERING, PROCUREMENT AND CONSTRUCTION AGREEMENT

The Board of Directors (the "**Board**") of China Jinjiang Environment Holding Company Limited (the "**Company**") and together with its subsidiaries, the "**Group**") refers to (i) the circular to shareholders of the Company dated 14 December 2018 ("**Circular**") in relation to, *inter alia*, the proposed engineering, procurement and construction agreement (the "**EPC Agreement**") between JE Synergy Pte. Ltd., which is an associate of the Controlling Shareholder of the Company Hangzhou Jinjiang Group Co., Ltd. (杭州锦江集团有限公司), and JE Synergy Engineering Pte. Ltd., which is an associated company of the Company, as an interested person transaction and (ii) the announcement dated 31 December 2018 stating that all the resolutions put to vote at the extraordinary general meeting of the Company held on 31 December 2018 were duly passed. Capitalised terms used herein and not otherwise defined shall have the same meanings ascribed to them in the Circular.

The Board is pleased to announce that the EPC Agreement has been signed by the parties on 11 January 2019. JE Synergy Engineering expects to complete the construction of the MBT Project by the middle of 2020 in line with the work schedule prepared and delivered by JE Synergy Engineering to JE Synergy.

In accordance with the terms of the EPC Agreement, the Contract Sum will be paid by JE Synergy to JE Synergy Engineering in instalments in accordance with the progress of completion of the MBT Project.

BY ORDER OF THE BOARD

Zhang Chao
Executive Director and Chief Executive Officer

11 January 2019

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