



**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)

**RESPONSE TO SGX-ST QUERIES REGARDING ANNUAL REPORT**

The Board of Directors (the "**Board**") of China Jinjiang Environment Holding Company Limited (the "**Company**") and together with its subsidiaries, the "**Group**") refers to the queries from the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") dated 18 April 2019 regarding the Company's Annual Report for the financial year ended 31 December 2018 (the "**2018 Annual Report**"). The Company sets out the SGX-ST's queries and its responses as follows:

**Question 1:** Please explain where information required under Listing Rule 720(6) relating to the re-elected directors have been provided to shareholders. If not disclosed, please do so accordingly.

**Response:** The details and credentials of the directors being proposed for re-election, including their names, ages, dates of first appointment, position(s), academic and professional qualifications, working experience, shareholding interest in the Company and its related corporations and directorships, as well as the Board's and the Nominating Committee's comments on their re-appointment, had been disclosed in the sections entitled "Board of Directors" on pages 31 to 34, "Corporate Governance Report" on pages 67 to 92, and "Directors' Statement" on pages 93 to 96 of the 2018 Annual Report.

The information required under Rule 720(6) of the Listing Manual of the SGX-ST ("**Listing Manual**") relating to the directors being proposed for re-election, namely, Ms Wang Yuanluo, Mr Wang Ruihong, Mr Hee Theng Fong and Mr Tan Huay Lim, is set out in the Appendix to this announcement.

**Question 2:** The Company only disclosed the name of the auditors for the consolidated accounts of the Group. Rules 715 and 716 require an issuer to engage a suitable auditing firm for its significant subsidiaries and associated companies and Rule 717 requires disclosure of the names of the auditing firm(s) appointed for each of its significant subsidiaries and associated companies. In this regard, please disclose the names of the statutory auditors of each of the significant subsidiaries and associated companies.

**Response:** The statutory auditors of each of the Company's significant subsidiaries is as follows:

Name of Significant Subsidiary	Name of Statutory Auditors
Hangzhou Jinhuan Investment Co., Ltd. (杭州锦环投资有限公司)	Hangzhou Qian Wang Certified Public Accountants Co., Ltd. (杭州钱王会计师事务所有限公司)

Hangzhou Kesheng Energy Technology Co., Ltd. (杭州科晟能源技术有限公司)	Hangzhou Qian Wang Certified Public Accountants Co., Ltd. (杭州钱王会计师事务所有限公司)
Lin'an Jiasheng New Energy Co., Ltd. (临安嘉盛环保有限公司)	Hangzhou Qian Wang Certified Public Accountants Co., Ltd. (杭州钱王会计师事务所有限公司)
Gevin Limited	Justin Lo & Co.

Each of the Company's significant subsidiaries is audited by Deloitte Touche Tohmatsu Certified Public Accountants LLP, which is a member firm of Deloitte Touche Tohmatsu Limited, for consolidation purposes.

Under the Listing Manual, a subsidiary or an associated company is considered significant if its net tangible assets represent 20% or more of the Group's consolidated net tangible assets, or if its pre-tax profits account for 20% or more of the Group's consolidated pre-tax profits. For the avoidance of doubt, the Company did not have any associated company which was considered significant for the financial year ended 31 December 2018. It had been disclosed on page 169 of the 2018 Annual Report that save for dormant subsidiaries, the Company's remaining subsidiaries are audited by Deloitte Touche Tohmatsu Certified Public Accountants LLP for consolidation purposes. It had been further disclosed on page 87 of the 2018 Annual Report that the Company is in compliance with Rule 712 and Rule 715 (read together with Rule 716) of the Listing Manual in relation to the appointment of the Group's auditors.

#### **BY ORDER OF THE BOARD**

Zhang Chao  
Executive Director and Chief Executive Officer

23 April 2019

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#### **For further information, please contact:**

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Deputy General Manager  
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## APPENDIX

The information required under Rule 720(6) of the Listing Manual relating to the directors being proposed for re-election, namely, Ms Wang Yuanluo, Mr Wang Ruihong, Mr Hee Theng Fong and Mr Tan Huay Lim, is set out below:

Name of Director	Wang Yuanluo	Wang Ruihong	Hee Theng Fong	Tan Huay Lim
Date Of Appointment	8 September 2010	23 December 2010	29 June 2016	29 June 2016
Date Of Last Re-Appointment (if applicable)	25 April 2017	25 April 2017	25 April 2017	25 April 2017
Age	60	53	64	62
Country Of Principal Residence	People's Republic of China	People's Republic of China	Singapore	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	<p>The re-election of Ms Wang as Non-Executive, Non-Independent Chairman was recommended by the Nominating Committee ("NC") and the Board has accepted the recommendation, after taking into consideration her qualifications, expertise, past experience and overall contributions since she was appointed as a Director of the Company.</p> <p>Ms Wang has abstained from the deliberation of the NC as well as that of the Board pertaining to her re-election.</p>	<p>The re-election of Mr Wang as an Executive Director was recommended by the NC and the Board has accepted the recommendation, after taking into consideration his qualifications, expertise, past experience and overall contributions since he was appointed as a Director of the Company.</p> <p>Mr Wang has abstained from the deliberation of the Board pertaining to his re-election.</p>	<p>The re-election of Mr Hee as an Independent Director was recommended by the NC and the Board has accepted the recommendation, after taking into consideration his qualifications, expertise, past experience and overall contributions since he was appointed as a Director of the Company.</p> <p>Mr Hee has abstained from the deliberation of the Board pertaining to his re-election.</p>	<p>The re-election of Mr Tan as an Independent Director was recommended by the NC and the Board has accepted the recommendation, after taking into consideration his qualifications, expertise, past experience and overall contributions since he was appointed as a Director of the Company.</p> <p>Mr Tan has abstained from the deliberation of the NC as well as that of the Board pertaining to his re-election.</p>
Whether appointment is executive, and if so, the area of responsibility	Non-Executive	Executive. Mr Wang will be responsible for general administrative management, market branding and legal compliance of the Group	Non-Executive	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive, Non-Independent Chairman, Member of the NC	Executive Director and Deputy General Manager	Independent Director, Chairman of the Remuneration Committee and Member of the Audit and Risk Management Committee	Independent Director, Chairman of the Audit and Risk Management Committee and Member of the NC

Name of Director	Wang Yuanluo	Wang Ruihong	Hee Theng Fong	Tan Huay Lim
Professional Qualifications	Refer to page 31 of the 2018 Annual Report	Refer to page 32 of the 2018 Annual Report	Refer to page 33 of the 2018 Annual Report	Refer to page 34 of the 2018 Annual Report
Working experience and occupation(s) during the past 10 years	Refer to page 31 of the 2018 Annual Report	Refer to page 32 of the 2018 Annual Report	Refer to page 33 of the 2018 Annual Report	Refer to page 34 of the 2018 Annual Report
Shareholding interest in the listed issuer and its subsidiaries	Refer to page 93 of the 2018 Annual Report	Refer to page 93 of the 2018 Annual Report	None	None
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Ms Wang is the Chairman of the Board of Directors of Hangzhou Jinjiang Group Co., Ltd. (杭州锦江集团有限公司), which is a controlling shareholder of the Company	None	None	None
Conflict of interest (including any competing business)	None	None	None	None
Undertaking (in the format set out in Appendix 7.7 under Rule 720(1) has been submitted to the listed issuer	Yes	Yes	Yes	Yes
Other Principal Commitments including Directorships – Past (for the last 5 years)	Refer to pages 72 to 75 of the 2018 Annual Report	Refer to pages 76 to 78 of the 2018 Annual Report	Refer to pages 79 to 80 of the 2018 Annual Report	Refer to pages 79 to 80 of the 2018 Annual Report
Other Principal Commitments including Directorships – Present	Refer to pages 72 to 75 of the 2018 Annual Report	Refer to pages 76 to 78 of the 2018 Annual Report	Refer to pages 79 to 80 of the 2018 Annual Report	Refer to pages 79 to 80 of the 2018 Annual Report
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No	No	No	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No	No	No	No
(c) Whether there is any unsatisfied judgment against him?	No	No	No	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No	No	No
(e) Whether he has ever been convicted of any offence, in Singapore or	No	No	No	No

Name of Director	Wang Yuanluo	Wang Ruihong	Hee Theng Fong	Tan Huay Lim
elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?				
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No	No	No	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No	No	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No	No	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No	No	No
<p>(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of –</p> <p>(i) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or</p> <p>(ii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or</p> <p>(iii) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,</p> <p>in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</p>	No	No	No	<p>Yes. On 29 March 2009, Mr Tan was interviewed by the Commercial Affairs Department (“CAD”) in his capacity as a member of the Management Committee of Ren Ci Hospital &amp; Medicare Centre (“RCHMC”) in connection with CAD’s investigations in the affairs of RCHMC. For the avoidance of doubt, he was not the subject of the foregoing investigations and following the interview, he has not been required by the CAD to provide any further</p>

Name of Director	Wang Yuanluo	Wang Ruihong	Hee Theng Fong	Tan Huay Lim
				assistance in the matter for which he was interviewed. RCHMC, which was registered as a society under the Societies Act, Chapter 311 of Singapore, was voluntarily dissolved on 31 March 2013.
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No	No	No	No
Any prior experience as a director of a listed company?	Yes	Yes	Yes	Yes
If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.	Not applicable	Not applicable	Not applicable	Not applicable