



ZHENENG JINJIANG ENVIRONMENT HOLDING COMPANY LIMITED

浙能锦江环境控股有限公司

(Company Registration Number: 245144)

(Incorporated in the Cayman Islands on 8 September 2010)

CHANGE OF NAME TO “ZHENENG JINJIANG ENVIRONMENT HOLDING COMPANY LIMITED 浙能锦江环境控股有限公司”

The Board of Directors (the “**Board**”) of Zheneng Jinjiang Environment Holding Company Limited (the “**Company**”) refers to the Company’s announcements dated 25 November 2019 and 1 November 2019 and the circular to shareholders dated 1 November 2019 in relation to, *inter alia*, the proposed change of name of the Company from “China Jinjiang Environment Holding Company Limited 中国锦江环境控股有限公司” to “Zheneng Jinjiang Environment Holding Company Limited 浙能锦江环境控股有限公司” (the “**Proposed Change of Name**”).

The Board wishes to announce that, further to the extraordinary general meeting of the Company held on 25 November 2019 where the special resolution relating to the Proposed Change of Name was duly passed, the requisite filing had been made with the Registrar of Companies of the Cayman Islands on 25 November 2019 and the Registrar of Companies of the Cayman Islands has issued the Certificate of Incorporation on Change of Name dated 25 November 2019 confirming that the Company is now known as “Zheneng Jinjiang Environment Holding Company Limited 浙能锦江环境控股有限公司” with effect from 25 November 2019.

The Board wishes to announce that the Company’s trading counter name on the Main Board of the Singapore Exchange Securities Trading Limited will be changed to “Zheneng Jinjiang” with effect from 9.00 a.m. on 5 December 2019. In connection with the change of the Company’s name, the new ISIN code of the Company is KYG9898S1075.

BY ORDER OF THE BOARD

Wei Dongliang
Executive Chairman

3 December 2019

For further information, please contact:

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