



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 ANNUAL GENERAL MEETING HELD ON 25 APRIL 2017

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 Annual General Meeting ("**AGM**") of the Company held on 25 April 2017, all the resolutions set out in the Notice of AGM dated 10 April 2017 ("**AGM Notice**") and put to the AGM, were duly passed on a poll vote.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:-

Resolution number and details	Total number of shares represented by votes for and against the 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> Adoption of Directors' Report and Audited Financial Statements	655,907,349	655,907,349	100.00	0	0.00
<u>Ordinary Resolution 2</u> Declaration of a Final Dividend	655,907,349	655,907,349	100.00	0	0.00
<u>Ordinary Resolution 3(a)</u> Re-election of Ms. Wang Yuanluo as a Director	655,907,349	655,907,349	100.00	0	0.00
<u>Ordinary Resolution 3(b)</u> Re-election of Mr. Wang Wuzhong as a Director	655,907,349	655,907,349	100.00	0	0.00

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		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 3(c)</u> Re-election of Mr. Wang Ruihong as a Director	655,907,349	655,907,349	100.00	0	0.00
<u>Ordinary Resolution 3(d)</u> Re-election of Mr. Roy Edwin Campbell II as a Director	655,907,349	655,077,349	99.87	830,000	0.13
<u>Ordinary Resolution 3(e)</u> Re-election of Mr. Ang Swee Tian as a Director	655,907,349	655,907,349	100.00	0	0.00
<u>Ordinary Resolution 3(f)</u> Re-election of Mr. Hee Theng Fong as a Director	655,907,349	655,077,349	99.87	830,000	0.13
<u>Ordinary Resolution 3(g)</u> Re-election of Mr. Tan Huay Lim as a Director	655,907,349	655,907,349	100.00	0	0.00
<u>Ordinary Resolution 3(h)</u> Re-election of Mr. Ni Mingjiang as a Director	655,907,349	655,907,349	100.00	0	0.00
<u>Ordinary Resolution 4</u> Approval of Directors' Fees for the Financial Year Ended 31 December 2016	655,907,349	655,907,349	100.00	0	0.00
<u>Ordinary Resolution 5</u> Re-appointment of Messrs Deloitte & Touche LLP as Auditors	655,907,349	655,907,349	100.00	0	0.00
<u>Ordinary Resolution 6</u> To approve the Proposed Share Issue Mandate	655,907,349	655,077,349	99.87	830,000	0.13
<u>Ordinary Resolution 7</u> To approve the Proposed Jinjiang Environment Performance Share Plan	655,907,349	655,738,949	99.97	168,400	0.03

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

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

Please refer to the AGM Notice for the full version of the resolutions. As more than 50% of votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as Ordinary Resolutions at the AGM.

The Company wishes to announce that following the re-election of the following Directors of the Company:-

1. Mr. Roy Edwin Campbell II will remain as a Non-Executive Director and a member of the Audit and Nominating Committees.
2. Mr. Ang Swee Tian will remain as the Lead Independent Director, Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. The Board considers Mr. Ang Swee Tian to be independent for the purpose of Rule 704(8) of the Listing Manual.
3. Mr. Hee Theng Fong will remain as an Independent Director, Chairman of the Remuneration Committee and a member of the Audit Committee. The Board considers Mr. Hee Theng Fong to be independent for the purpose of Rule 704(8) of the Listing Manual.
4. Mr. Tan Huay Lim will remain as an Independent Director, Chairman of the Audit Committee and a member of the Nominating Committee. The Board considers Mr. Tan Huay Lim to be independent for the purpose of Rule 704(8) of the Listing Manual.

BY ORDER OF THE BOARD

Wang Yuanluo
Executive Chairman and Chief Executive Officer

25 April 2017