



**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)

**TRANSFER OF SHARES IN CONTROLLING SHAREHOLDER**

The Board of Directors (the “**Board**”) of China Jinjiang Environment Holding Company Limited (the “**Company**”) wishes to announce that the Company has been informed that its controlling shareholder Mr. Dou Zhenggang had on 19 December 2018 transferred by way of gift 4,000,000 ordinary shares in the capital of China Green Energy Limited (the “**Transferred Shares**”), representing approximately 50.01% of the total number of ordinary shares in China Green Energy Limited, to his daughter, Ms. Jennifer Wei. As at the date of this announcement, China Green Energy Limited holds approximately 32.86% of the issued ordinary shares in the capital of the Company (“**Shares**”) and is a controlling shareholder of the Company.

Following the gift of the Transferred Shares from Mr. Dou Zhenggang to Ms. Jennifer Wei:

- (a) Ms. Jennifer Wei has become a controlling shareholder of the Company holding approximately 16.43% of the Shares through China Green Energy Limited, and is deemed interested in approximately 32.86% of the Shares; and
- (b) Mr. Dou Zhenggang, along with his spouse Ms. Wei Xuefeng, remain as controlling shareholders of the Company and each remain deemed interested in approximately 55.61% of the Shares.

The holding structure of the Company as at the date of this announcement following the gift of the Transferred Shares from Mr. Dou Zhenggang to Ms. Jennifer Wei is annexed hereto as **Appendix A**.

The above transaction and the details of the respective changes in the number of Shares and percentage interest held by the relevant person(s) have also been separately announced in accordance with the Securities and Futures Act (Chapter 289) of Singapore.

Save as disclosed above, none of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the gift of the Transferred Shares from Mr. Dou Zhenggang to Ms. Jennifer Wei.

**BY ORDER OF THE BOARD**

Zhang Chao  
Executive Director and Chief Executive Officer

19 December 2018

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**For further information, please contact:**

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**APPENDIX A**

As at the date of this announcement following the gift of the Transferred Shares from Mr. Dou Zhenggang to Ms. Jennifer Wei, the holding structure of the Company is as follows:

