



**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)

**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 25 NOVEMBER 2019**

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 Extraordinary General Meeting ("**EGM**") of the Company held on 25 November 2019, all the resolutions set out in the Notice of EGM dated 1 November 2019 ("**EGM Notice**") and put to the EGM, were duly passed on a poll vote.

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

Resolution number and details	Total number of shares represented by votes for and against the relevant 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>Resolution 1 – Special Resolution</u>  To approve the proposed change of name of the Company to "Zheneng Jinjiang Environment Holding Company Limited 浙能锦江环境控股有限公司".	1,373,891,600	1,373,791,600	99.99	100,000	0.01
<u>Resolution 2 – Special Resolution</u>  To approve the proposed amendments to the Memorandum and Articles of Association of the Company.	1,373,891,600	1,373,779,600	99.99	112,000	0.01
<u>Resolution 3 – Ordinary Resolution</u>  To approve the proposed modifications to the General Mandate for Interested Person Transactions	564,541,025	564,429,025	99.98	112,000	0.02

The following entities and persons abstained from voting on Resolution 3 at the EGM, and from accepting nomination as proxies or otherwise for voting at the EGM in respect of Resolution 3:

- (i) Wang Yuanluo, who holds 5,140,000 ordinary shares in the capital of the Company (“Shares”);
- (ii) China Green Energy Limited, which is deemed interested in 44,195,575 Shares;
- (iii) Win Charm Limited, which is deemed interested in 372,560,575 Shares;
- (iv) Hangzhou Zhengcai Holding Group Co., Ltd. (杭州正才控股集团有限公司), which is deemed interested in 372,560,575 Shares;
- (v) Hangzhou Jinjiang Group Co., Ltd. (杭州锦江集团有限公司), which is deemed interested in 372,560,575 Shares;
- (vi) Zhejiang Hengjia Holding Co., Ltd. (浙江恒嘉控股有限公司), which is deemed interested in 372,560,575 Shares;
- (vii) Dou Zhenggang, who is deemed interested in 372,560,575 Shares;
- (viii) Wei Xuefeng, who is deemed interested in 372,560,575 Shares;
- (ix) Jennifer Wei, who is deemed interested in 44,195,575 Shares;
- (x) Zhejiang Energy Hong Kong Holding Limited (浙江能源香港控股有限公司), which is deemed interested in 430,000,000 Shares;
- (xi) Zheneng Capital Holdings Co., Ltd. (浙能资本控股有限公司), which is deemed interested in 430,000,000 Shares;
- (xii) Zhejiang Energy International Limited (浙江能源国际有限公司), which is deemed interested in 430,000,000 Shares;
- (xiii) Zhejiang Energy Group Co., Ltd. (浙江省能源集团有限公司), which is deemed interested in 430,000,000 Shares; and
- (xiv) Zhang Chao, who is deemed interested in 1,650,000 Shares.

DrewCorp Services Pte. Ltd. was appointed as the scrutineer for the polls conducted at the EGM.

Please refer to the EGM Notice for the full version of the resolutions.

**BY ORDER OF THE BOARD**

Wei Dongliang  
Executive Chairman

25 November 2019

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**For further information, please contact:**

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