



**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.

**INCORPORATION OF SUBSIDIARY IN THE PEOPLE’S REPUBLIC OF CHINA**

The Board of Directors (the “**Board**”) of China Jinjiang Environment Holding Company Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce that its wholly-owned subsidiary Hangzhou Jinhuan Investment Co., Ltd. (杭州锦环投资有限公司) (“**Jinhuan Investment**”) has incorporated a company, Tangshan Jinhuan New Energy Co., Ltd. (唐山市锦环新能源有限公司) (“**Tangshan Jinhuan**”), as a project company with a view to securing concessions for waste-to-energy, sludge treatment and other related projects in Tangshan, Hebei Province, People’s Republic of China.

Tangshan Jinhuan has a registered capital of RMB20.0 million. The equity interest in Tangshan Jinhuan is held as to 70% by Jinhuan Investment, and as to 30% by Hebei Lanchi Environmental Protection Equipment Co., Ltd. (河北兰池环保设备有限公司), an unrelated third party which is the Group’s local partner. The principal business activities of Tangshan Jinhuan will be the operation of a waste-to-energy facility, sludge and waste water treatment and the recycling of waste materials.

The investment in Tangshan Jinhuan will be funded by internal resources and the relevant project(s) under negotiation (if materialised) not expected to have any material impact on the earnings per share or net tangible assets per share of the Group for the current financial year ending 31 December 2017.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the incorporation of Tangshan Jinhuan, other than through their respective shareholdings in the Company (if any).

**BY ORDER OF THE BOARD**

Wang Yuanluo  
Executive Chairman and Chief Executive Officer

6 July 2017

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