



**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 30 APRIL 2018**

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 30 April 2018, all the resolutions set out in the Notice of AGM dated 13 April 2018 ("**AGM Notice**") and put to the AGM, were duly passed as Ordinary Resolutions 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' Statement and Audited Financial Statements for the financial year ended 31 December 2017	1,019,161,400	1,014,200,400	99.51	4,961,000	0.49
<u>Ordinary Resolution 2</u> Declaration of a Final Dividend	1,019,161,400	1,014,200,400	99.51	4,961,000	0.49
<u>Ordinary Resolution 3(a)</u> Re-election of Mr. Ang Swee Tian as a Director	1,019,081,40	1,014,120,400	99.51	4,961,000	0.49
<u>Ordinary Resolution 3(b)</u> Re-election of Mr. Ni Mingjiang as a Director	1,019,161,400	1,014,200,400	99.51	4,961,000	0.49

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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 4</u>  Approval of Directors' Fees amounting to S\$420,000 for the Financial Year Ended 31 December 2017	1,019,081,400	1,014,120,400	99.51	4,961,000	0.49
<u>Ordinary Resolution 5</u>  Re-appointment of Messrs Deloitte & Touche LLP as Auditors	1,019,161,400	1,014,200,400	99.51	4,961,000	0.49
<u>Ordinary Resolution 6</u>  Appointment of Zhang Chao as Director	1,019,161,400	1,014,200,400	99.51	4,961,000	0.49
<u>Ordinary Resolution 7</u>  To approve the Share Issue Mandate	1,019,161,400	1,013,962,900	99.49	5,198,500	0.51
<u>Ordinary Resolution 8</u>  To approve the grant of awards and issuance of shares under the Jinjiang Environment Performance Share Plan	1,017,721,400	1,012,750,400	99.51	4,971,000	0.49

### Abstention from Voting

Details of parties who had abstained from voting on any resolution(s) at the AGM:

Resolution Number and Details	Name	Number of Shares Held
Ordinary Resolution 3(a) Re-election of Mr. Ang Swee Tian as a Director	Mr. Ang Swee Tian	80,000
Ordinary Resolution 4 Approval of Directors' Fees amounting to S\$420,000 for the Financial Year Ended 31 December 2017	Mr. Ang Swee Tian	80,000
Ordinary Resolution 8	Ms. Wang Yuanluo	1,040,000
	Mr. Wang Ruihong	400,000

To approve the grant of awards and issuance of shares under the Jinjiang Environment Performance Share Plan	Mr. Wang Wuzhong	400,000
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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. Ang Swee Tian will remain as the Lead Independent Director, Chairman of the Nominating Committee and a member of the Audit and the Remuneration Committees. The Board considers Mr. Ang Swee Tian to be independent for the purpose of Rule 704(8) of the Listing Manual.
2. Mr. Ni Mingjiang will remain as an Independent Director and a member of the Nominating and the Remuneration Committees. The Board considers Mr. Ni Mingjiang to be independent for the purpose of Rule 704(8) of the Listing Manual.

**BY ORDER OF THE BOARD**

Wang Yuanluo  
Non-Executive, Non-Independent Chairman

30 April 2018

**For further information, please contact:**

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