



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 EXTRAORDINARY 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 Extraordinary General Meeting ("**EGM**") of the Company held on 30 April 2018, all the resolutions set out in the Notice of EGM dated 13 April 2018 ("**EGM Notice**") and put to the EGM, 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 EGM are set out below for information:-

Resolution 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> To approve the Proposed Adoption of the Share Purchase Mandate	1,024,078,500	1,018,892,000	99.49	5,186,500	0.51
<u>Ordinary Resolution 2</u> To approve the Proposed Modifications to, and Renewal of, the General Mandate for Interested Person Transactions	274,168,425	268,972,925	98.10	5,195,500	1.90

The following entities and persons abstained from voting on Ordinary Resolution 2 above at the EGM, and from accepting nomination as proxies or otherwise for voting at the EGM in respect of Ordinary Resolution 2 above:-

- (i) China Green Energy Limited, which holds 474,195,575 ordinary shares in the capital of the Company ("**Shares**");

- (ii) Win Charm Limited, which holds 275,714,500 Shares and is deemed interested in 474,195,575 Shares;
- (iii) Hangzhou Zhengcai Holding Group Co., Ltd. (杭州正才控股集团有限公司), which is deemed interested in 749,910,075 Shares;
- (iv) Hangzhou Jinjiang Group Co., Ltd. (杭州锦江集团有限公司), which is deemed interested in 749,910,075 Shares;
- (v) Zhejiang Hengjia Holding Co., Ltd. (浙江恒嘉控股有限公司), which is deemed interested in 749,910,075 Shares;
- (vi) Dou Zhenggang, who is deemed interested in 749,910,075 Shares;
- (vii) Wei Xuefeng, who is deemed interested in 749,910,075 Shares; and
- (viii) Wang Yuanluo, who holds 1,040,000 Shares.

Ardent Business Advisory 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. 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 EGM.

BY ORDER OF THE BOARD

Wang Yuanluo
Non-Executive, Non-Independent Chairman

30 April 2018

For further information, please contact:

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