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.

NOTICE OF BOOK CLOSURE DATE FOR FINAL DIVIDEND (TAX NOT APPLICABLE)

NOTICE IS HEREBY GIVEN that the Share Transfer Book and the Register of Members of the Company will be closed at 5.00 p.m. on 7 June 2018 for the purpose of determining shareholders' entitlements to the final dividend (tax not applicable) of SGD0.051 per ordinary share for the financial year ended 31 December 2017 ("**Final Dividend**").

Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 7 June 2018 will be entitled to the Final Dividend.

Duly completed transfers in respect of the Company received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623 up to the close of business at 5.00 p.m. on 7 June 2018 will be registered to determine shareholders' entitlements to the Final Dividend.

The Final Dividend will be paid on or about 19 June 2018.

BY ORDER OF THE BOARD

Wang Yuanluo
Non-Executive, Non-Independent Chairman

30 May 2018

For further information, please contact:

Wang Ruihong	**Choo Beng Lor**
Executive Director and	Company Secretary and
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