



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 ASSOCIATED COMPANY 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 indirect, wholly-owned subsidiary Green Energy (Hangzhou) Corporate Management Co., Ltd. (绿能（杭州）企业管理有限公司) (“**Green Energy Hangzhou**”) has incorporated a company, Hangzhou Jinheng Information Technology Co., Ltd. (杭州锦恒信息科技有限公司) (“**Hangzhou Jinheng**”), in the People’s Republic of China.

Hangzhou Jinheng has a registered capital of RMB1.0 million. The equity interest in Hangzhou Jinheng is held as to 40% by Green Energy Hangzhou, and as to 60% by Hangzhou Jinhui Information Technology Partnership Enterprise (Limited Partnership) (杭州锦晖信息技术合伙企业（有限合伙）), an unrelated third party which is the Group’s local partner. The principal business activity of Hangzhou Jinheng will be the provision of information technology, administrative and project management services.

The incorporation of Hangzhou Jinheng was funded through internal resources and is 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 2018.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the incorporation of Hangzhou Jinheng, other than through their respective shareholding interests in the Company.

BY ORDER OF THE BOARD

Wang Yuanluo

Non-Executive, Non-Independent Chairman

1 June 2018

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