



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)

ISSUE AND DESPATCH OF CIRCULAR TO SHAREHOLDERS

The Board of Directors (the “**Board**”) of China Jinjiang Environment Holding Company Limited (the “**Company**”) wishes to announce that it has on 14 December 2018 despatched to shareholders of the Company (“**Shareholders**”) a circular (“**Circular**”) setting out the details of, and other relevant information pertaining to, (i) the proposed engineering, procurement and construction agreement (the “**Proposed EPC Agreement**”) between JE Synergy Pte. Ltd., which is an associate of the Controlling Shareholder of the Company Hangzhou Jinjiang Group Co., Ltd. (杭州锦江集团有限公司), and JE Synergy Engineering Pte. Ltd., which is an associated company of the Company, as an interested person transaction and (ii) the proposed modifications to the Company's general mandate for interested person transactions (“**IPT General Mandate**”), together with a notice of extraordinary general meeting of Shareholders for the purpose of seeking Shareholders’ approval in connection with the Proposed EPC Agreement and the proposed modifications to the IPT General Mandate (the “**EGM**”).

The EGM will be held at 2 Venture Drive, Vision Exchange #15-16, Singapore 608526 on Monday, 31 December 2018 at 10.00 a.m.

Further details on the Proposed EPC Agreement and the proposed modifications to the IPT General Mandate for which Shareholders’ approval is sought are set out in the Circular.

A copy of the Circular is also available on the website of the Singapore Exchange Securities Trading Limited at www.sgx.com. Copies of the Proposed EPC Agreement will be made available for inspection during normal business hours at 9 Battery Road, #25-01, Singapore 049910 from the date of this announcement up to and including the date of the EGM.

Shareholders who have not received the Circular within a week from the date hereof should contact the Share Registrar of the Company at the following address:

Boardroom Corporate & Advisory Services Pte. Ltd.

50 Raffles Place
#32-01 Singapore Land Tower
Singapore 048623

BY ORDER OF THE BOARD

Zhang Chao
Executive Director and Chief Executive Officer

14 December 2018

For further information, please contact:

Wang Ruihong

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Deputy General Manager
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Choo Beng Lor

Company Secretary and
Financial Controller
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