



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)

RENAMING OF THE AUDIT COMMITTEE TO AUDIT AND RISK MANAGEMENT COMMITTEE

The Board of Directors (the "**Board**") of China Jinjiang Environment Holding Company Limited (the "**Company**") wishes to announce that the Audit Committee of the Company has been renamed to the Audit and Risk Management Committee with immediate effect. The renaming is to better reflect the roles and responsibilities of the Audit Committee in assisting the Board to oversee the risk management of the Company, which include reviewing and reporting to the Board at least annually the adequacy and effectiveness of the Company's risk management and internal control systems.

The composition of the Audit and Risk Management Committee remains unchanged as follows:

Audit and Risk Management Committee

Mr Tan Huay Lim	(Chairman)
Mr Ang Swee Tian	(Member)
Mr Hee Theng Fong	(Member)

BY ORDER OF THE BOARD

Zhang Chao
Executive Director and Chief Executive Officer

25 February 2019

For further information, please contact:

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