



**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)

**RESIGNATION OF JOINT COMPANY SECRETARY**

The Board of Directors of China Jinjiang Environment Holding Company Limited (the “**Company**”) wishes to announce the resignation of Ms Loh Lee Eng as a Joint Company Secretary of the Company with effect from 30 July 2019.

Mr Choo Beng Lor and Mr Hoon Chi Tern remain as Joint Company Secretaries of the Company.

The Board would like to thank Ms Loh Lee Eng for her contributions during her tenure in office.

**BY ORDER OF THE BOARD**

Zhang Chao  
Executive Director and Chief Executive Officer

30 July 2019

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**For further information, please contact:**

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