



**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)

**CHANGE OF LEGAL REPRESENTATIVE OF SUBSIDIARY OF THE COMPANY**

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of China Jinjiang Environment Holding Company Limited (the “**Company**”) wishes to announce that Mr. Wei Dongliang, the Executive Chairman of the Company, has been appointed the legal representative of Hangzhou Jinhuan Investment Co., Ltd. (杭州锦环投资有限公司), an indirect wholly-owned subsidiary of the Company, in place of Mr. Zhang Chao, Executive Director and Chief Executive Officer of the Company.

The registration formalities with the relevant governmental authorities in relation to the aforesaid change in legal representative have been completed.

**BY ORDER OF THE BOARD**

Wei Dongliang  
Executive Chairman

27 September 2019

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**For further information, please contact:**

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