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**CANVEST ENVIRONMENTAL PROTECTION GROUP
COMPANY LIMITED**

粵豐環保電力有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1381)

PROPOSED EXPANSION OF ECO-TECH WTE PLANT

This announcement is made by Canvest Environmental Protection Group Company Limited (the “**Company**”) on a voluntary basis.

On 20 January 2015, Dongguan Eco-Tech Environmental Power Company Limited (“**Eco-Tech**”), an indirect wholly-owned subsidiary of the Company, received a notice (《關於做好橫瀝環保熱電廠再增容項目建設工作的通知》) from the Dongguan Municipal Administration (東莞市城市綜合管理局) (the “**Notice**”) that Eco-Tech may expand the installed daily municipal solid waste (“**MSW**”) processing capacity of the Eco-Tech Waste-to-energy Plant (“**Eco-Tech WTE Plant**”) by additional 1,500 tonnes (the “**Expansion**”) after completion of the technological upgrade which is currently in progress.

Pursuant to the Notice, the planning and design of the Expansion and the technological upgrade shall be coordinated in a systematic manner. The Expansion is subject to Eco-Tech having completed the appraisals on environmental impact in accordance with PRC regulations, and preparations on the construction work shall be conducted to ensure that environmental impact from the additional MSW processing capacity is kept to low levels.

Eco-Tech will conduct feasibility studies on the proposal. The Company will make further announcement(s) pursuant to the requirements under the Listing Rules as and when appropriate.

By Order of the Board
Canvest Environmental Protection Group Company Limited
Lee Wing Yee Loretta
Chairlady

Hong Kong, 20 January 2015

As at the date of this announcement, the Board comprises Lee Wing Yee Loretta, Lai Kin Man, Yuan Guozhen and Lai Chun Tung, as executive Directors; Lui Ting Cheong Alexander and Lai Yui, as non-executive Directors; Sha Zhenquan, Chan Kam Kwan Jason and Chung Wing Yin, as independent non-executive Directors.