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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)

**COMPLETION OF DISCLOSEABLE TRANSACTION
ACQUISITION OF 100% EQUITY INTEREST IN LAIBIN ZHONGKE
ENVIRONMENTAL POWER COMPANY LIMITED**

Reference is made to the announcements of Canvest Environmental Protection Group Company Limited (the “**Company**”) dated 4 May 2015, 26 May 2015 and 26 June 2015 in relation to a discloseable transaction of the Company.

The Board is pleased to announce that on 14 August 2015, the acquisition of 100% equity interest in Laibin Zhongke Environmental Power Company Limited (“**Laibin Zhongke**”) by Dongguan Kewei Environmental Power Company Limited (東莞科維環保投資有限公司, formerly known as 東莞市科維環保電力有限公司), a wholly-owned subsidiary of the Company, has completed. Upon completion, Laibin Zhongke has become a wholly-owned subsidiary of the Company.

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

Hong Kong, 14 August 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.