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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on the Stock Exchange.

The board of directors (the “**Board**”) of Canvest Environmental Protection Group Company Limited (the “**Company**”) has noted the recent increase in the price and the trading volume of the shares of the Company (the “**Shares**”). Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that, save as disclosed below, it is not aware of any reasons for such unusual price and trading volume movements of the Shares or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company was informed by Ms. Lee Wing Yee Loretta (“**Ms. Lee**”), a director and substantial shareholder of the Company, that she has acquired 201,000 Shares on the market today. Such acquisition represents approximately 0.01% of the issued share capital of the Company as at today. Subsequent to the said acquisition, Ms. Lee and her associates hold 1,302,353,837 Shares (inclusive of share options) which represent approximately 65.12% of the issued share capital of the Company as at today.

Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the shares of the Company.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 23 November 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.