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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)

VOLUNTARY ANNOUNCEMENT

**PURCHASE OF SHARES IN THE COMPANY BY
SUBSTANTIAL SHAREHOLDER**

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

The Company has been informed by AEP Green Power, Limited (“**AEP Green Power**”), a substantial shareholder of the Company, that it has purchased 13,000,000 shares of the Company (“**Shares**”) on 21 January 2016 (“**Purchase**”).

As a result of the Purchase, the total number of Shares that AEP Green Power held increased from 103,305,678 Shares, representing approximately 5.17% of the total issued share capital of the Company as at the date of this announcement, to 116,305,678 Shares, representing approximately 5.82% of the total issued share capital of the Company as at the date of this announcement.

For details of AEP Green Power, please refer to the sections headed “History and Development” and “Substantial Shareholders” of the prospectus of the Company dated 15 December 2014.

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

Hong Kong, 21 January 2016

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.