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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
MANAGEMENT AGREEMENT IN RELATION TO
ZHONGSHAN WTE PLANT**

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

The board of directors of the Company is pleased to announce that, on 22 August 2016, the Group entered into a management agreement (the “**Management Agreement**”) with Zhongshan City Guangye Longcheng Environmental Company Limited (中山市廣業龍澄環保有限公司) (“**Zhongshan Guangye**”) and 4 related parties of Zhongshan Guangye (collectively, the “**Counterparties**”), pursuant to which, the Counterparties will entrust the Group for the management of the construction and operation of the Zhongshan Waste-to-energy Plant (“**Zhongshan WTE Plant**”).

Pursuant to the Management Agreement, the Group will be responsible for, inter alia, coordinating the construction of the Zhongshan WTE Plant in accordance with the build-operate-transfer agreement signed by Zhongshan Guangye and manage the day-to-day operations of the Zhongshan WTE Plant upon completion.

Zhongshan WTE Plant is a waste-to-energy plant to be constructed and located in Zhongshan City, Guangdong Province.

Being entrusted to coordinate the construction and management of the Zhongshan WTE Plant showcase the Group's experience and reputation within the waste-to-energy industry, and furthermore, enhances the Group's geographical presence within Guangdong Province.

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

Hong Kong, 22 August 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.