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## **CAPITAL ENVIRONMENT HOLDINGS LIMITED**

**首創環境控股有限公司**

*(FORMERLY KNOWN AS*

*NEW ENVIRONMENTAL ENERGY HOLDINGS LIMITED*

*新環保能源控股有限公司)*

*(Incorporated in Cayman Islands with limited liability)*

*(Stock Code: 03989)*

## **ANNOUNCEMENT**

The board of directors (the “**Board**”) of Capital Environment Holdings Limited (the “**Company**”) is pleased to announce that a wholly owned subsidiary of the Company, Beijing Capital Solid Environmental Energy Investment Limited ( “**Capital Solid**”) had participated in the competitive negotiation in respect of 中國山西省臨猗縣鄉村垃圾收集儲運及垃圾焚燒發電廠 BOT 項目 (the Build-Own-Transfer Project of Villages Waste Collection, Storage, Transportation and Waste Incineration Power Plant in Linyi County, Shanxi Province, the People’s Republic of China\*) (the “**Project**”). Pursuant to the competitive negotiation documents, the successful tenderer of the Project shall be responsible for the design, investment, construction and operation of the facilities for waste collection, storage and transportation within various villages and towns in the administrative divisions of Linyi County, Shanxi Province; and shall also be responsible for the investment, construction and operation of the waste incineration power plant. The total waste treatment capacity of the Project shall be designed to be about 900 tons per day while the designed capacity shall be 600 tons per day at the phase I and 300 tons per day at the phase II.

Capital Solid has just received a notice of procurement transaction (“**Successful Tender Notice**”) which was issued by the Government of Linyi County, Shanxi Province on 27 August 2014. Pursuant to the Successful Tender Notice, Capital Solid shall enter into a Build-Own-Transfer agreement in respect of the Project with the Housing and Urban-Rural Construction Authority, Linyi County, Shanxi Province.

**Shareholders and/or investors should be noted that this announcement is published as a voluntary disclosure aimed to allow the public to acknowledge the latest development of the Company. The Project may or may not proceed. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Capital Environment Holdings Limited**  
**Yu Changjian**  
*Chairman*

Hong Kong, 27 August 2014

*As at the date of this announcement, the Board comprises five executive directors, namely Mr. Yu Changjian, Mr. Cao Guoxian, Mr. Liu Xiaoguang, Mr. Xue Huixuan and Mr. Shen Jianping, and three independent non-executive directors, namely Mr. Pao Ping Wing, Mr. Cheng Kai Tai, Allen and Ms. Chan Yee Wah, Eva.*

*\* For identification purpose only*