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## **CAPITAL ENVIRONMENT HOLDINGS LIMITED**

**首創環境控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 03989)**

### **Notification of Board Meeting**

The board of directors (the “**Board**”) of Capital Environment Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held at Unit 1613-1618, 16/F., Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on Monday, 14 March 2016 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and considering the recommendation of final dividend, if any.

By order of the Board of  
**Capital Environment Holdings Limited**  
**Wang Hao**  
Chairman

Hong Kong, 1 March 2016

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Wang Hao, Mr. Cao Guoxian, Mr. Shen Jianping and Mr. Liu Yongzheng, and three independent non-executive directors, namely Mr. Pao Ping Wing, Mr. Cheng Kai Tai, Allen and Dr. Chan Yee Wah, Eva.*