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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

### **VERY SUBSTANTIAL ACQUISITION AND CONNECTED TRANSACTION**

### **IN RELATION TO THE ACQUISITION OF 51% OF THE ISSUED SHARE CAPITAL OF BCG NZ INVESTMENT HOLDING LIMITED**

This announcement is made pursuant to Rule 14.36A of the Listing Rules. Reference is made to the announcements of Capital Environment Holdings Limited (the “**Company**”) dated 26 November 2015 and 26 February 2016 (the “**Announcements**”) in relation to, among other matters, the acquisition of 51% of the issued share capital (the “**Acquisition**”) of BCG NZ Investment Holding Limited (together with its subsidiaries and 50% controlled joint venture entities, the “**Target Group**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

### **DELAY IN DESPATCH OF CIRCULAR**

As contemplated in the Announcements, a circular (the “**Circular**”) containing, among other things, further details in relation to the Acquisition would be despatched to the Shareholders on or before 30 April 2016. The Company notes that additional time is required to finalize relevant information in the Circular, including the financial information in relation to the Target Group. As such, the Company expects that the Circular will be dispatched on or before 31 May 2016.

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

Hong Kong, 28 April 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.*