

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CAPITAL ENVIRONMENT HOLDINGS LIMITED

首創環境控股有限公司

(Incorporated in Cayman Islands with limited liability)
(Stock Code: 03989)

VOLUNTARY ANNOUNCEMENT

Capital Environment Holdings Limited (the “**Company**”) is pleased to announce that a wholly owned subsidiary of the Company, Beijing Capital Environment Investment Limited (北京首創環境投資有限公司) (“**Capital Investment**”) had submitted its bid proposal in respect of the kitchen waste treatment plant of Jinzhong City, Shaxi Province, China (the “**Project**”). After comprehensive evaluation, Capital Investment got the highest marks among various bid proposals for the Project and became the first successful candidate, the evaluation result is now in a public notice period.

The Project shall be the fifth anaerobic digestion technology treatment project of the Company in China, and shall be a pilot project in respect of national kitchen waste recycling and harmless treatment. The Project shall be operated under the “Public—Private—Partnership” mode with a cooperation period of 30 years. The kitchen waste treatment scale of the Project shall be 100 tons per day, and to be built in two phases, the treatment scale of 60 tons per day shall be built in the first phase.

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.

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

Hong Kong, 29 June 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.