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CAPITAL ENVIRONMENT HOLDINGS LIMITED

首創環境控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 03989)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Cheng Jialin has been appointed as an executive director of the Company with effect from 1 July 2017.

The board of directors (the “Board”) of Capital Environment Holdings Limited (the “Company”) is pleased to announce that Mr. Cheng Jialin has been appointed as an executive director of the Company with effect from 1 July 2017.

Mr. Cheng Jialin (“Mr. Cheng”), aged 35, obtained a bachelor’s degree in law from Faculty of Sociology, China University of Political Science and Law and a master’s degree in public administration from China University of Political Science and Law. From March 2017, Mr. Cheng served as an assistant to the director of the Department of Party-masses Affairs (黨群工作部) (including Party Committee Office (黨委辦公室) and Party Committee Organization Department (黨委組織部)) of Beijing Capital Group Company Limited. Prior to this, Mr. Cheng served as an assistant to the secretary of the Branch of the Communist Party of China in Chaichangtun Village, Yongledian Town, Tongzhou District, Beijing (北京市通州區永樂店鎮柴廠屯村), senior staff member and principal staff member of the cadres deployment office of Beijing Municipal Party Committee Organization Department (北京市委組織部幹部調配處) (Civil Service Management Office (公務員管理處)), and an assistant to the general manager of human resources department of Beijing Capital Group Company Limited.

Mr. Cheng has not been appointed for a specific term. He will hold office from 1 July 2017 until the next annual general meeting of the Company. His appointment is subject to retirement by rotation and/or re-election in accordance with the articles of association of the Company. Mr. Cheng will be entitled to a monthly salary of HK\$76,000 for 13 months per year and a year-end bonus at the discretion of the Board with reference to his duties and responsibilities and the performance of the Company.

As at the date of this announcement, save as disclosed above, Mr. Cheng confirmed that:

- (a) he has not held any directorship in other listed public companies in the last three years preceding the date of this announcement;
- (b) he does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company;
- (c) he does not have any interest in the shares or underlying shares of the Company, which is required to be disclosed under Part XV of the Securities and Futures Ordinance;
- (d) there is no other information relating to his appointment which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
- (e) there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Cheng for joining the Company.

By order of the Board
Capital Environment Holdings Limited
Wu Lishun
Chairman

Hong Kong, 28 June 2017

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Wu Lishun, Mr. Cao Guoxian, Mr. Liu Yongzheng and Ms. Zhang Meng; and three independent non-executive directors, namely, Mr. Pao Ping Wing, Mr. Cheng Kai Tai, Allen and Dr. Chan Yee Wah, Eva.