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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)

VOLUNTARY ANNOUNCEMENT NEW PROJECT

Capital Environment Holdings Limited (the “**Company**”) is pleased to announce that recently, the Company obtained the concession right in respect of the solid waste incineration and power generation project in Xichuan, Xixia and Neixiang counties, Nanyang City, Henan Province, China (“**Nanyang Incineration Project**”). The total designed scale of the Nanyang Incineration Project shall be a daily treatment of 1,500 tons of solid waste, which shall be built in two phases. The designed scale shall be 1,000 tons per day in the first phase and 500 tons per day in the second phase. The construction of Nanyang Incineration Project is expected to start in June 2018.

After the Nanyang Incineration Project is put into operation, it will continuously improve the comprehensive treatment level of the rural environment, further improve the living environment of villages and towns in the South-to-North Water Transfer Catchment Area, and promote the social and economic development of the counties in Nanyang City, including Xichuan, Xixia and Neixiang.

Shareholders and/or investors should note 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
Zhang Meng
Chairlady

Hong Kong, 24 April 2018

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