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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 Beijing Capital Environment Investment Limited (北京首創環境投資有限公司) (“**Capital Investment**”), a wholly-owned subsidiary of the Company, had submitted its bid proposal for the urban-rural integrated environment governance project in Yutian County, Tangshan City, Hebei Province, China (“**Yutian Project**”). The Company has just received a notification from the bidder, Ministry of Housing and Urban of Yutian County (玉田縣住房和城鄉建設局) (“**Ministry of Housing and Urban**”) that Capital Investment has been confirmed as the tender winner for Yutian Project and will execute the concessionary agreement with Ministry of Housing and Urban as soon as possible.

The total investment amount of Yutian Project is approximately RMB356 million, including two sub-projects: the solid waste incineration power generation project in Yutian County of which designed scale is 900 tons per day, whereas 600 tons per day in the first phase and 300 tons per day in the second phase; and the solid waste collection and transportation integrated project in Yutian County of which designed scale is 350 tons per day. Yutian Project shall be operated under a concessionary mode with a concessionary period of 30 years. Capital Investment shall be responsible for investment and financing, design, construction and operation and maintenance of the Yutian Project within the concessionary period.

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, 12 September 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.