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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)

CHANGE OF NAME OF SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of Capital Environment Holdings Limited (the “**Company**”) hereby announces that with effect from 4 September 2020, the name of the Company’s share registrar and transfer office in the Cayman Islands (“**Cayman Islands Share Registrar**”) has been changed from SMP Partners (Cayman) Limited to Suntera (Cayman) Limited.

The address of the Cayman Islands Share Registrar remains unchanged.

By order of the Board
Capital Environment Holdings Limited
Cao Guoxian
Chairman

Hong Kong, 8 September 2020

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