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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**

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 for the Urban and Rural Integrated and Comprehensive Wastes Treatment Project in Shicheng County, Jiangxi Province, China (the “**Project**”). After evaluation, in early August 2016, Capital Investment was confirmed to be the successful candidate for the Project.

After successful bidding, Capital Investment will establish a project company together with the Government of Shicheng County, Jiangxi Province so as to invest in and construct the Project. The Project shall be operated under “Build - Operate - Transfer” (BOT) mode with a concessionary period of 30 years. Capital Investment shall be responsible for construction of the wastes collection and transfer system in the Shicheng County, acquisition of the existing landfill plants, improvement of the waste leachate treatment facilities, and investment and construction of the solid waste incineration and power generation project.

**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, 10 August 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.*