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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)**

### **POSITIVE PROFIT ALERT**

This announcement is made by Capital Environment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 (2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on preliminary review of the unaudited management accounts of the Group for the year ended 31 December 2017, it is expected that the Group will record an increase in the profit attributable to equity holders for the year ended 31 December 2017 of not less than 150% as compared with the profit attributable to equity holders for the year of 2016.

The information contained in this announcement is only based on the preliminary assessment by the management of the Group according to the unaudited management accounts of the Group for the year ended 31 December 2017 and is subject to finalization and necessary adjustments, which have not been confirmed, audited nor reviewed by the Company’s auditor. The annual results announcement of the Group for the year ended 31 December 2017 is expected to be published in mid-to-late March 2018.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 12 January 2018

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