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**CANVEST ENVIRONMENTAL PROTECTION GROUP
COMPANY LIMITED**

粵豐環保電力有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1381)

VOLUNTARY ANNOUNCEMENT

PURCHASE OF SHARES IN THE COMPANY BY DIRECTORS

This announcement is made by Canvest Environmental Protection Group Company Limited (the “**Company**”) on a voluntary basis.

The Company has been informed that during the period from 23 November to 3 December 2015, Ms. Lee Wing Yee Loretta (“**Ms. Lee**”), an executive director and Chairlady of the board of directors of the Company, and Mr. Lai Kin Man (“**Mr. KM Lai**”), an executive director and the deputy chairman of the Company, have purchased an aggregate of 11,376,000 shares of the Company.

Ms. Lee and Mr. KM Lai are also controlling shareholders of the Company. For details of the controlling shareholders’ status of Ms. Lee and Mr. KM Lai, please refer to the sections headed “Substantial Shareholders” of the prospectus of the Company dated 15 December 2014 and interim report 2015 of the Company published on 11 September 2015.

By Order of the Board
**Canvest Environmental Protection
Group Company Limited**
Lee Wing Yee Loretta
Chairlady

Hong Kong, 15 December 2015

As at the date of this announcement, the Board comprises Lee Wing Yee Loretta, Lai Kin Man, Yuan Guozhen and Lai Chun Tung, as executive Directors; Lui Ting Cheong Alexander and Lai Yui, as non-executive Directors; Sha Zhenquan, Chan Kam Kwan Jason and Chung Wing Yin, as independent non-executive Directors.