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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

PROPOSED EXPANSION OF CHINA SCIVEST WTE PLANT

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

On 31 December 2015, Dongguan China Scivest Environmental Power Company Limited (“**China Scivest**”), an indirect wholly-owned subsidiary of the Company, received a notice (《關於做好市區環保熱電廠增加垃圾處理生產線及建設環保教育展示中心有關工作的通知》) from the Dongguan Municipal Administration (東莞市城市綜合管理局) (the “**Notice**”) that China Scivest Waste-to-energy Plant (“**China Scivest WTE Plant**”) may install an additional production line with an installed daily municipal solid waste (“**MSW**”) processing capacity of 1,200 tonnes (the “**Expansion**”) and establish an integrated site for environmental public awareness in Dongguan (東莞市綜合性環保公益教育基地).

Pursuant to the Notice, the planning and design of the Expansion shall be coordinated in a systematic manner. The Expansion is subject to China Scivest having completed the appraisals on environmental impact in accordance with PRC regulations.

China Scivest will conduct feasibility studies on the proposal. The Company will make further announcement(s) pursuant to the requirements under the Listing Rules as and when appropriate.

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

Hong Kong, 4 January 2016

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.