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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

**ACQUISITION OF 49% OF THE ISSUED SHARE CAPITAL
IN DONGGUAN XINDONGYUAN ENVIRONMENTAL
INVESTMENT LIMITED**

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

The board of directors of the Company (the “**Board**”) is pleased to announce that Canvest Kewei Environmental Investment (Guangdong) Company Limited* (粵豐科維環保投資(廣東)有限公司) (formerly known as Dongguan Kewei Environmental Power Company Limited* (東莞科維環保投資有限公司)), a wholly-owned subsidiary of the Company, has entered into an equity transfer agreement (the “**Agreement**”) with Dongguan City Industrial New Energy Company Limited* (東莞市東實新能源有限公司) in relation to the acquisition of 49% of the issued share capital of Dongguan Xindongyuan Environmental Investment Company Limited* (東莞市新東元環保投資有限公司) (the “**Target Company**”) at a consideration of approximately RMB6.55 million.

The Target Company was awarded the concession right to build and operate a waste-to-energy plant in Haixinsha Island, Machongzhen Town, Dongguan City, Guangdong province (廣東省東莞市麻涌鎮海心沙資源綜合利用中心環保熱電廠項目)(the “**Project**”). The daily processing capacity of the Project is 2,250 tonnes.

The Company will make further announcement(s) pursuant to the requirements under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited as and when appropriate.

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

Hong Kong, 11 June 2019

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

** for identification purposes only*