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CAPITAL ENVIRONMENT HOLDINGS LIMITED

首創環境控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03989)

VOLUNTARY ANNOUNCEMENT

Capital Environment Holdings Limited (the “**Company**”) is pleased to announce that Capital Environment Investment Limited (首創環保投資有限公司) (“**Capital Investment**”), a wholly owned subsidiary of the Company, had submitted its tender proposal in respect of the open tender for the integrated waste treatment PPP project in Xiaozhangjiakou, Yanqing District (the “**Project**”) conducted by the Yanqing District Environmental Sanitation Service Center in Beijing, China. Upon comprehensive evaluation, Capital Investment was selected as the first candidate for the tender. As at the date of this announcement, the evaluation result has been published on the website of Chinese Central Government Procurement (中國政府採購網) from 29 December 2017 to 5 January 2018. The Project shall be operated under the “Public—Private—Partnership” mode for a concessionary period of 30 years from the effective date of the contract of PPP project. The designed capacities for solid waste treatment, kitchen waste treatment, septic waste treatment and leakage treatment of the Project are 300 tons, 50 tons, 9 tons and 120 tons per day respectively.

Shareholders and/or investors should note that this announcement is published as a voluntary disclosure aimed to allow the public to acknowledge the latest development of the Company. The abovementioned matters may or may not be proceeded, shareholders and potential investors of the Company are advised to exercise caution in dealing in the shares of the Company.

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

Hong Kong, 28 December 2017

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.