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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)

VOLUNTARY ANNOUNCEMENT NEW PROJECTS

Shenzhou Incineration Project

Capital Environment Holdings Limited (the “**Company**”) is pleased to announce that Beijing Capital Environment Investment Limited (北京首創環境投資有限公司) (“**Capital Investment**”), a wholly owned subsidiary of the Company has submitted tender for the Solid Waste Incineration Power Generation PPP Project in Shenzhou City, Hebei Province (“**Shenzhou Incineration Project**”). Recently, Capital Investment has received a notification from the tender, Ministry of Housing and Urban of Shenzhou City (深州市住房和城鄉建設局) that Capital Investment has been confirmed as successful bidder of Shenzhou Incineration Project and will negotiate with Ministry of Housing and Urban of Shenzhou City (深州市住房和城鄉建設局) and enter into an agreement as soon as possible.

Capital Investment shall set up a project company which shall be responsible for the design, construction, investment and financing, operation and maintenance of Shenzhou Incineration Project. The scale of Shenzhou Incineration Project shall be the treatment of 800 tons of solid waste per day. Shenzhou Incineration Project shall be operated under the mode of “Build – Operation – Transfer” with a concessionary period of 30 years (including construction period for 2 years).

Qianjiang Eco Park Project

The Company is pleased to announce that Capital Investment has submitted tender for the Ecological Cycle Industrial Park Project in Qianjiang City, Hubei Province (“**Qianjiang Eco Park Project**”). Recently, Capital Investment has received a notification from the tender, City Urban Administrative and Law Enforcement Bureau of Qianjiang City (潛江市城市管理執法局) that Capital Investment has been confirmed as successful bidder of Qianjiang Eco Park Project and will negotiate with City Urban Administrative and Law Enforcement Bureau of Qianjiang City (潛江市城市管理執法局) and enter into an agreement as soon as possible.

Capital Investment shall set up a project company which shall be responsible for the investment and financing, construction, operation and transfer of Qianjiang Eco Park Project. Qianjiang Eco Park Project includes (1) a solid waste landfill project which shall be operated under the mode of “Build – Operation – Own”, the total investment shall be approximately RMB 173.71 million; (2) a kitchen waste treatment project with a scale of 60 tons per day, which shall be operated under the mode of “Build – Operation – Transfer” with a concessionary period of 15 years (including construction period), and the total investment shall be approximately RMB 32.23 million; (3) a comprehensive construction waste utilization project with a scale of 200,000 tons per year, which shall be operated under the mode of “Build – Operation – Transfer” with concessionary period of 20 years (including construction period), and the total investment shall be approximately RMB 54.95 million and (4) a sludge treatment project, including domestic sludge for a scale of 30 tons per day, pipeline sludge for a scale of 28 tons per day, and river ditch sludge for a scale of 5,000 tons per year, which shall be operated under the mode of “Build – Operation – Transfer” with a concessionary period of 20 years (including construction period), and the total investment shall be approximately RMB 50.78 million.

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.

By order of the Board
Capital Environment Holdings Limited
Zhang Meng
Chairlady

Hong Kong, 18 July 2019

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