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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 SUBSTANTIAL SHAREHOLDER

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

The Company was informed by AEP Green Power, Limited ("**AEP Green Power**"), a substantial shareholder of the Company, that it purchased a total of 10,000,000 shares of the Company ("**Shares**") in the open market on 9 June 2017 (the "**Purchase**").

Immediately following the Purchase, the total number of Shares that AEP Green Power held increased from 128,305,678 Shares, representing approximately 5.23% of the total issued share capital of the Company as at the date of this announcement, to 138,305,678 Shares, representing approximately 5.63% of the total issued share capital of the Company as at the date of this announcement.

For details of AEP Green Power, please refer to the sections headed "History and Development" and "Substantial Shareholders" of the prospectus of the Company dated 15 December 2014.

By Order of the Board

Canvest Environmental Protection

Group Company Limited

Lee Wing Yee Loretta

Chairlady

Hong Kong, 9 June 2017

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; Feng Jun, Lui Ting Cheong Alexander and Lai Yui, as non-executive Directors; Sha Zhenquan, Chan Kam Kwan Jason, Chung Wing Yin and Chung Kwok Nam, as independent non-executive Directors.