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## **China Dredging Environment Protection Holdings Limited**

**(formerly known as Xiangyu Dredging Holdings Limited)**

**中國疏浚環保控股有限公司**

**(前稱「翔宇疏浚控股有限公司」)**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 871)**

### **COMPLETION ANNOUNCEMENT**

Reference is made to the announcements (the “**Announcements**”) of China Dredging Environment Protection Holdings Limited (the “**Company**”) dated 24 December 2013 and 9 January 2014 respectively, regarding the Placing of unlisted Warrants under the general mandate of the Company. Terms defined in the announcement of the Company dated 24 December 2013 shall, unless the context requires otherwise, have the same meanings when used in this announcement.

The Board is pleased to announce that all of the conditions precedent to the completion of the Placing as referred to in the Announcements were fulfilled and that completion of the Placing took place on 17 January 2014.

By order of the Board

**China Dredging Environment Protection Holdings Limited**

**Liu Kaijin**

*Joint Chairman, Executive Director and*

*Chief Executive Officer*

Hong Kong, 17 January 2014

*As at the date of this announcement, the Board comprises Mr. Liu Kaijin as Joint Chairman, Executive Director and Chief Executive Officer; Ms. Zhou Shuhua as an Executive Director; Mr. Liu Longhua as Joint Chairman and a Non-executive Director; and Mr. Huan Xuedong, Mr. Chan Ming Sun Jonathan and Mr. Xu Hengju as Independent Non-executive Directors.*