

重庆德润环境有限公司第一次会议顺利召开

2016年1月21日，重庆德润环境有限公司（“德润环境”）2016年第一次股东会，第一届董事会第一次会议和第一届监事会第一次会议在重庆顺利召开。

各股东单位代表：重庆水务资产经营有限公司董事长李祖伟先生、苏伊士亚洲首席执行官 Steve Clark 先生、新创建集团执行董事张展翔先生等，和德润环境首席执行官孙明华女士等出席了此次会议。

此次会议主要围绕公司 2016 年的初期搭建工作，经营工作和业务发展等一系列议题进行审议和表决，并再次确认公司的战略目标，即成为国内领先同时具有一定国际影响力的城市综合环境运营商。以及决定将公司注册资本增至 10 亿人民币，并更名为“德润环境集团有限公司”，为公司面向全国市场的战略路线定下基调。各位股东对德润环境的未来表示充满信心，并表示将会全力支持这个在中国环保界充满朝气与希望的新生力量。

The 1st Meeting of Chongqing Derun Environment Co. Ltd. was Held Successfully

Jan. 21st, 2016, the 1st Shareholders' Meeting, the 1st Meeting of the 1st Board of Directors, and the 1st Meeting of the 1st Board of Supervisors of Chongqing Derun Environment Co. Ltd. ("Derun Environment") was held successfully in Chongqing.

The representatives of each shareholding company, including: Mr. Li Zu Wei - Chairman of the Board of Chongqing Water Assets Management Co., Ltd., Mr. Steve Clark – CEO of SUEZ Asia, Mr. Cheung Chin Cheung – Executive Director of New World Services, and Ms. Laura Sun – CEO of Derun Environment attended this meeting.

In the meeting approvals and decisions were made focused on a series of subjects including: the company's establishment, operation and business development in 2016. The company's strategic target was further confirmed, that is to be a nationally leading and internationally influential player for the comprehensive management of urban environment. It was also decided to increase the company's registered capital to 1 billion RMB and change the name to "Derun Environment Group Co. Ltd.", so as to set the keynote of the company's strategy to develop in the national market. All the shareholders expressed their confidence for Derun Environment's future, and committed to fully support this new-rising force in China's environmental industry.