

## **C&G Environmental Protection Holdings Limited**

(Incorporated in the Bermuda)  
(Company Registration No. 35842)

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### **SUSTAINABILITY REPORT FOR FY2017**

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The Board of Directors (the “**Board**”) of C&G Environmental Protection Holdings Limited (the “**Company**”) would like to inform shareholders that the Company is unable to meaningfully produce and issue a sustainability report for FY 2017 as required under Rule 711A of the Listing Manual.

The Company has disposed all the businesses on 30 December 2016. The Company’s sustainability report for FY2017 will not be applicable as it became a cash company from 30 December 2016 and did not have any business operations in 2017. Therefore, the Company will not be able to meaningfully issue its sustainability report for FY2017 as required under Rule 711A of the Listing Manual.

#### **By Order of the Board**

Lam Chik Tsan  
Executive Chairman & Group Chief Executive Officer  
27 December 2018