

## C&G ENVIRONMENTAL PROTECTION HOLDINGS LIMITED

(Incorporated in Bermuda on 24 September 2004)

(Registration No: 35842)

### ANNOUNCEMENT

#### RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of C&G Environmental Protection Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held today, all resolutions set out in the Notice of AGM dated 10 April 2017 were duly passed by way of poll vote.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

| Resolution number and details   | Total number of shares represented by votes for and against the relevant resolutions | For              |   | Against          |   |
|---|--|------------------|---|------------------|---|
|   |  | Number of Shares | As a percentage of total number of votes for and against the resolution (%) | Number of Shares | As a percentage of total number of votes for and against the resolution (%) |
| <u>Resolution 1</u><br>Adoption of Directors’ Statement and Audited Financial Statements  | 775,935,855  | 775,665,855      | 99.97   | 270,000          | 0.03  |
| <u>Resolution 2</u><br>Approval of Directors’ fees  | 775,935,855  | 775,595,855      | 99.96   | 340,000          | 0.04  |
| <u>Resolution 3</u><br>Re-election of Mr Alfred Cheong Keng Chuan as Director   | 775,935,855  | 775,635,855      | 99.96   | 300,000          | 0.04  |
| <u>Resolution 4</u><br>Re-election of Mr Ng Li Yong as Director   | 775,935,855  | 775,635,855      | 99.96   | 300,000          | 0.04  |
| <u>Resolution 5</u><br>Re-appointment of Mazars LLP as Auditors   | 775,935,855  | 775,685,855      | 99.97   | 250,000          | 0.03  |
| <u>Resolution 6</u><br>Authority to issue shares and convertible securities   | 775,935,855  | 775,635,855      | 99.96   | 300,000          | 0.04  |
| <u>Resolution 7</u><br>Authority to issue shares under the Employee Share Option Scheme, Performance Share Plan and Restricted Share Plan | 775,935,855  | 775,635,855      | 99.96   | 300,000          | 0.04  |

(b) Details of parties who are required to abstain from voting:-

No parties were required to abstain from voting on any resolution put to vote at the AGM.

(c) Audit Committee - Statement Pursuant to Rule 704(8) of the Listing Manual

Mr Alfred Cheong Keng Chuan was re-elected as a Director of the Company and will remain as Chairman of the Audit and Nominating Committees and a member of Remuneration Committee. He is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Ng Li Yong was re-elected as a Director of the Company and will remain as Chairman of the Remuneration Committee and a member of Audit and Nominating Committees. He is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

(d) Name of firm and/or person appointed as scrutineer

Associates Corporate Services Pte. Ltd. was appointed as Scrutineer for the AGM.

By Order of the Board

Lee Wei Hsiung  
Company Secretary

25 April 2017