

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 8 April 2019 were duly passed by way of a poll vote.

(a) 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> Adoption of Directors’ Statement and Audited Financial Statements	774,571,855	774,571,855	100.00	0	0.00
<u>Resolution 2</u> Approval of Directors’ fees	774,571,855	774,571,855	100.00	0	0.00
<u>Resolution 3</u> Re-election of Mr Leow Yong Kin as Director	774,571,855	774,571,855	100.00	0	0.00
<u>Resolution 4</u> Re-election of Mr Lam Chik Tsan as Director	774,571,855	774,571,855	100.00	0	0.00
<u>Resolution 5</u> Re-appointment of Mazars LLP as Auditors	774,571,855	774,571,855	100.00	0	0.00
<u>Resolution 6</u> Authority to issue shares and convertible securities	774,571,855	774,571,855	100.00	0	0.00
<u>Resolution 7</u> Authority to issue shares under the Employee Share Option Scheme, Performance Share Plan and Restricted Share Plan	774,561,855	774,561,855	100.00	0	0.00

(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) Re-Appointment of Director to the Audit Committee

Mr Leow Yong Kin was re-elected as a Director of the Company and will remain as Chairman of the Audit, Nominating and Remuneration 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

Entrust Advisory Pte. Ltd. was the appointed Scrutineer for the conduct of poll at the AGM.

By Order of the Board

Lee Wei Hsiung
Company Secretary

23 April 2019