

C&G ENVIRONMENTAL PROTECTION HOLDINGS LIMITED

(Incorporated in Bermuda on 24 September 2004)
(Registration No: 35842)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of C&G Environmental Protection Holdings Limited (the “**Company**”) wishes to announce the appointment of Mr Lam Chik Tsan (“**Mr Lam**”) as an Executive Director of the Company with effect from 25 September 2015.

Mr Lam will also be appointed as the Acting Executive Chairman and Acting Group Chief Executive Officer with effect from 25 September 2015. He will be assuming the duties and responsibilities of Mr Lin Yan (“**Mr Lin**”), the Executive Chairman and Group Chief Executive Officer, who remains hospitalized in a coma after suffering a severe stroke. The Company shall make further announcement on Mr Lin’s condition as appropriate.

The announcement in relation to Mr Lam’s appointment pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released separately today.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary

25 September 2015