

RESPONSE TO SGX-ST'S QUERIES ON ANNUAL REPORT 2016

The board of directors (the "**Board**") of C&G Environmental Protection Holdings Limited (the "**Company**") refers to the queries received from the Singapore Exchange Securities Trading Limited on 26 April 2017 in relation to Company's Annual Report for the financial year ended 31 December 2016 as follows:

Query 1:

Rule 1207(6) requires that the aggregate amount of fees paid to auditors to be broken down into audit and non-audit services. If there are no audit or non-audit fees paid, it is required that an appropriate negative statements be made in the annual report.

Please disclose if there are any non-audit fees paid and if so, the amounts paid, or make an appropriate negative statement.

Company's response:

As disclosed in page 32 of 2016 Annual report, the aggregate amount of fees paid to the external auditors amounted to approximately HK\$400,000 for audit services. There were no non-audit fees paid to the external auditors for the financial year ended 31 December 2016.

BY ORDER OF THE BOARD

Lam Chik Tsan
Director
27 April 2017