



C&G ENVIRONMENTAL PROTECTION HOLDINGS LIMITED
(Incorporated in Bermuda on 24 September 2004)
(Company Registration Number 35842)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a Special General Meeting of the Shareholders of the Company will be on 5 November 2014 at Topaz Room, Level 2, Sheraton Towers Singapore Hotel, 39 Scotts Road, Singapore 228230 at 9:30 a.m., for the purpose of considering and, if thought fit, passing with or without amendment, the following resolution:

All capitalised terms in this Notice which are not defined herein shall have the same meaning ascribed to them in this circular to Shareholders dated 20 October 2014 (the "**Circular**").

AS AN ORDINARY RESOLUTION

That:—

- (a) Messrs Mazars LLP be and is hereby appointed as auditors of the Company to hold office until conclusion of the Company's next annual general meeting at a fee and on such terms to be agreed between the Directors and Messrs Mazars LLP (the "**Proposed Appointment of Auditors**"); and
- (b) The Directors of the Company and each of them be and are hereby authorised to do all such acts and things (including, without limitation, executing all such documents as may be required) as they or he may consider expedient or necessary or in the interests of the Company to give effect to the Proposed Appointment of Auditors and/or this Resolution.

Yours faithfully,

For and on behalf of the Board of Directors

C&G Environmental Protection Holdings Limited

Lin Yan

Executive Chairman & Group Chief Executive Officer

20 October 2014

Notes:—

- (1) A member of the Company entitled to attend and vote at the above Special General Meeting is entitled to appoint not more than two proxies to attend and vote in his stead. A proxy need not be a member of the Company.
- (2) The instrument appointing a proxy shall, in the case of an individual, be signed by the appointor or his attorney, and in the case of a corporation shall be either under its common seal or signed by its attorney or a duly authorised officer on behalf of the corporation.
- (3) The instrument appointing a proxy must be deposited at the office of the share registrar of the Company not less than 48 hours before the time fixed for the holding of the meeting.