

C&G ENVIRONMENTAL PROTECTION HOLDINGS LIMITED

(Incorporated in Bermuda on 24 September 2004)

(Company Registration Number: 35842)

UPDATE ON DELISTING NOTIFICATION

*Capitalised terms not defined herein shall bear the same meaning ascribed to them in the Company's announcements dated 5 June 2018, 31 July 2018, 5 August 2018, 15 October 2018, 12 February 2019, 9 April 2019, 24 July 2019, 31 October 2019, 6 November 2019, 10 November 2019, 13 November 2019, 1 December 2019 and 12 December 2019 (the "**Previous Announcements**").*

1. The Board of Directors (the "**Board**") of C&G Environmental Protection Holdings Limited (the "**Company**") refers to the announcement dated 6 November 2019, 10 November 2019, 1 December 2019 and 12 December 2019 in relation to the Delisting Notification issued by the SGX-ST to the Company pursuant to Rule 1018(2) of the Listing Manual.
2. The SGX-ST had on 18 December 2019 informed the Company that **the Company will be delisted from the SGX-ST on the Delisting Date of 20 December 2019 with effect from 9.00 a.m.**
3. The Company will make the necessary announcements when and if there are further developments on the Proposed Transaction and Delisting matters.

Shareholders are advised to read this announcement and any further announcements by the Company carefully. The Company would like to inform investors and shareholders of the Company to exercise caution when trading in its shares, and if in doubt, they should consult their financial or other professional advisor(s).

BY ORDER OF THE BOARD

Lam Chik Tsan
Executive Chairman and Group Chief Executive Officer
18 December 2019