

C&G ENVIRONMENTAL PROTECTION HOLDINGS LIMITED

(Incorporated in Bermuda on 24 September 2004)

(Company Registration Number: 35842)

DECLARATION OF THIRD INTERIM SPECIAL DIVIDEND AND NOTICE OF BOOKS CLOSURE DATE IN RESPECT THEREOF

Declaration of Third Interim Special Dividend

The Board of Directors (the “**Board**”) of C&G Environmental Protection Holdings Limited (the “**Company**”) is pleased to declare a third interim special dividend of S\$0.0068 per ordinary share (“**Third Interim Special Dividend**”) for the financial year ending 2017, in cash and on a pro-rata basis.

As at the date of this announcement, the total number of issued shares in the Company is 977,755,354 and the total amount of the Third Interim Special Dividend is S\$6,648,736.40.

Notice of Books Closure Date

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be closed from 5.00 pm on 15 December 2017 for determining Shareholders’ entitlements to the Third Interim Special Dividend.

Duly completed registrable transfers received by the Company’s Singapore Share Transfer Agent, namely, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 pm on 15 December 2017 will be registered to determine Shareholders’ entitlement to the Third Interim Special Dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Ltd are credited with Shares as at 5.00 pm on 15 December 2017 will be entitled to the Third Interim Special Dividend.

The Third Interim Special Dividend will be paid on 28 December 2017.

BY ORDER OF THE BOARD

Lam Chik Tsan
Executive Chairman and Group Chief Executive Officer
7 December 2017