

# C&G ENVIRONMENTAL PROTECTION HOLDINGS LIMITED

(Incorporated in Bermuda on 24 September 2004)

(Registration No: 35842)

## ANNOUNCEMENT

### RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of C&G Environmental Protection Holdings Limited (the “**Company**”) is pleased to announce that all resolutions set out in the Notice of Annual General Meeting dated 9 April 2015 were duly passed by the shareholders at the Annual General Meeting (the “**AGM**”) held on 27 April 2015.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

No.	Resolutions	For		Against		Total No. of Valid Votes Cast
		Number of Shares	Percentage	Number of Shares	Percentage	
1	To receive and adopt the Audited Financial Statements and Reports	777,401,331	100%	0	0%	777,401,331
2	To approve Directors’ fees of S\$106,800	777,401,331	100%	20,000	nm	777,421,331
3	To re-elect Mr Loo Cheng Guan	777,399,831	100%	21,500	nm	777,421,331
4	To re-elect Mr Lin Yan	777,401,331	100%	20,000	nm	777,421,331
5	To re-appoint Messrs Mazars LLP	777,401,331	100%	0	0%	777,401,331
6	To issue shares and convertible securities	777,401,331	100%	0	0%	777,401,331
7	To issue shares under the CG ESOS, CG PSP and CG RSP	777,401,331	100%	20,000	nm	777,421,331

*Note:*

*nm - not meaningful*

All Directors standing for re-election have been re-elected at the AGM and they remain in their capacity at the respective committees.

By Order of the Board

Lee Wei Hsiung  
Company Secretary

27 April 2015