

* Asterisks denote mandatory information

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| Name of Announcer * | C&G ENV PROTECT HLDGS LTD |
| Company Registration No. | 35842 |
| Announcement submitted on behalf of | C&G ENV PROTECT HLDGS LTD |
| Announcement is submitted with respect to * | C&G ENV PROTECT HLDGS LTD |
| Announcement is submitted by * | Lee Wei Hsiung |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 09-Apr-2012 17:43:22 |
| Announcement No. | 00113 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

| Dividend Value | Payment Type | Dividend Type | Financial Year End | Dividend Number | Tax Exemption Clause |
|----------------------------------|---------------------|----------------------|---------------------------|------------------------|-----------------------------|
| SGD 0.00067 Per 1 Ordinary share | Tax not applicable | Final | 31/12/2011 | NA | NA |

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| Record Date * | 14-05-2012 |
| Record Time * | 17:00 |
| Date Paid/Payable (if applicable) | 25-05-2012 |

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| Footnotes | <p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 15 May 2012 for the purpose of determining Members' entitlements to the final dividend to be proposed at the Annual General Meeting of the Company to be held on 24 April 2012.</p> <p>Duly completed registrable transfers in respect of the shares in the Company received up to the close of business at 5.00 p.m. on 14 May 2012 by the Company's Share Transfer Agent in Singapore, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd) at 80 Robinson Road, #02-00, Singapore 068898 will be registered to determine Members' entitlements to such dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares in the Company as at 5.00 p.m. on 14 May 2012 will be entitled to such proposed dividend.</p> <p>The proposed final dividend, if approved at the Annual General Meeting, will be paid on 25 May 2012.</p> |
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