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

Incorporation of Energy Management Company in Thailand

The Board of Directors of C&G Environmental Protection Holdings Limited (“C&G” or the “Group”) is pleased to announce that the Group has incorporated a wholly-owned subsidiary in Thailand known as C&G Energy Management (Thailand) Company Limited (the “Subsidiary”).

The principal activity of the Subsidiary is to provide operation and maintenance services. The registered capital of the Subsidiary is THB2 million².

The incorporation of the Subsidiary was funded by internal resources and is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the financial year ending December 31, 2012.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction.

BY ORDER OF THE BOARD

Lin Yan

Executive Chairman & Chief Executive Officer

10 August 2012

²Approximately S\$79,200, based on the exchange rate of THB1=SGD0.0396 as quoted on Bloomberg L.P. on 10 August, 2012