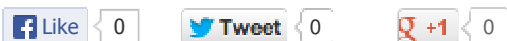


ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER \*

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	C&G ENV PROTECT HLDGS LTD
<b>Company Registration No.</b>	35842
<b>Announcement submitted on behalf of</b>	C&G ENV PROTECT HLDGS LTD
<b>Announcement is submitted with respect to *</b>	C&G ENV PROTECT HLDGS LTD
<b>Announcement is submitted by *</b>	Lee Wei Hsiung
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	24-Apr-2013 17:55:38
<b>Announcement No.</b>	00111

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Name of person *</b>	Oh Choon Gan
<b>Age *</b>	50
<b>Is Effective Date of Cessation known? *</b>	Yes
<b>If yes, please provide the date *</b>	24-04-2013
<b>Detailed Reason(s) for cessation *</b>	Mr Oh Choon Gan retired by rotation pursuant to Bye-law 86 of the Company's Bye-laws, did not seek for re-election and ceased to be the Independent Director of the Company upon the conclusion of the Annual General Meeting held on 24 April 2013.
<b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Any other relevant information to be provided to shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Date of Appointment to current position *</b>	07-08-2010
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *</b>	Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees
<b>Role and responsibilities *</b>	Non-Executive and Independent Director
<b>Does the AC have a minimum of</b>	No

<b>3 members (taking into account this cessation)? *</b>	
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation) *</b>	1
<b>Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704 (6) over the past 12 months *</b>	2 (including the cessations announced on 24 April 2013)
<b><u>Interest</u> * in the listed issuer and its subsidiaries *</b>	Nil
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *</b>	None
<b>&gt;&gt; OTHER DIRECTORSHIPS</b>	
<b>Past (for the last 5 years) *</b>	Wende International Holdings Pte Ltd Zhonghui Holdings Limited Yingtai Bio-Technology Pte Ltd MTI Water Holdings Limited Junma Tyre Cord Company Ltd Swissco Holdings Limited
<b>Present *</b>	Amvig Holdings Limited Equity Ventures Capital Limited Equity Ventures International Holdings Limited Equity Ventures Global Management Limited EV Capital Private Limited EV Capital Pte Ltd Cosmos Castle Holdings Pte Ltd Hai Chuan International Holdings Pte Ltd Wan Hao Investment Co., Limited Star Coast Holdings Limited Hair Venture Pte Ltd
<b>Footnotes</b>	
<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)