



* Asterisks denote mandatory information

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	24-Apr-2013 17:58:39
Announcement No.	00115

The details of the announcement start here ...

Name of person *	Chan Wai Meng
Age *	59
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	24-04-2013
Detailed Reason(s) for cessation *	Mr Chan Wai Meng 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.
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? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	02-11-2004
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees
Role and responsibilities *	Non Executive and Independent Director
Does the AC have a minimum of 3 members (taking into account	No

this cessation)? *	
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	1
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704 (6) over the past 12 months *	2 (including the cessations announced on 24 April 2013)
<u>Interest</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
Past (for the last 5 years) *	Pine Agritech Limited Shenton Development Pte. Ltd.
Present *	China Paper Holdings Limited China Hongxing Sports Limited Synear Food Holdings Limited China Gaoxian Fibre Fabric Holdings Ltd
Footnotes	
Attachments	Total size = 0 (2048K size limit recommended)