

C&G ENVIRONMENTAL PROTECTION HOLDINGS LIMITED

(Incorporated in Bermuda on 24 September 2004)

(Registration No: 35842)

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- (1) RESULTS OF THE ANNUAL GENERAL MEETING AND SPECIAL GENERAL MEETING**
(2) RETIREMENT OF DIRECTORS
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(1) RESULTS OF THE ANNUAL GENERAL MEETING AND SPECIAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of C&G Environmental Protection Holdings Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") and Special General Meeting ("SGM") of the Company held on 24 April 2013, on a poll vote, all resolutions as set out in the Notice of AGM and Notice of SGM dated 8 April 2013 were duly passed by the shareholders of the Company.

(2) RETIREMENT OF DIRECTORS

The Board of Directors of the Company also wishes to announce that:

- (i) Mr Chan Wai Meng who did not seek for re-election at the AGM, has retired as an Independent Director of the Company at the conclusion of the AGM. Subsequent to his retirement, Mr Chan has also ceased to be the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees.
- (ii) Mr Oh Choon Gan who did not seek for re-election at the AGM, has retired as an Independent Director of the Company at the conclusion of the AGM. Subsequent to his retirement, Mr Oh has also ceased to be the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees.

The Board of Directors would like to extend its appreciation to Mr Chan and Mr Oh for their valuable contribution to the Company during their tenures of service. The full details of the retirement of Mr Chan and Mr Oh as required under Rule 704(7) of the Listing Manual of the SGX-ST are disclosed in separate announcements made today.

Due to the retirement of Mr Chan and Mr Oh as Independent Directors of the Company, the Company will be left with only one Independent Director. The Company is presently seeking suitable candidates to be appointed as Independent Director(s). Relevant announcements in respect of the appointment of new Independent Director(s) and the reconstitution of Board Committees will be released in due course.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary
24 April 2013