

C&G ENVIRONMENTAL PROTECTION HOLDINGS LIMITED

(Incorporated in Bermuda on 24 September 2004)

(Registration No: 35842)

CHANGE OF ASSISTANT SECRETARY OF THE COMPANY

The Board of Directors of C&G Environmental Protection Holdings Limited (the "Company") wishes to announce the appointment of Codan Services Limited as Assistant Secretary of the Company in Bermuda in place of Mr. Ira Stuart Outerbridge III with effect from 31 March 2013.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary
13 May 2013