

C&G ENVIRONMENTAL PROTECTION HOLDINGS LIMITED

(Incorporated in Bermuda on 24 September 2004)
(Registration No: 35842)

-
- (1) APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR
(2) RECONSTITUTION OF BOARD COMMITTEES
-

APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR

The Board of Directors of C&G Environmental Protection Holdings Limited (the "Company") wishes to announce the appointment of Mr Ng Li Yong as a Non-Executive and Independent Director of the Company with effect from 13 May 2013.

The particulars of Mr Ng Li Yong pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be furnished in a separate announcement.

Consequent to the aforesaid appointment and with effect from 13 May 2013, the composition of the Board shall be as follows:

Lin Yan	-	Executive Chairman & Group Chief Executive Officer
Loo Cheng Guan	-	Executive Director and Group Deputy Chief Executive Officer
Alfred Cheong Keng Chuan	-	Lead Non-Executive and Independent Director
Ng Li Yong	-	Non-Executive and Independent Director

RECONSTITUTION OF BOARD COMMITTEES

With effect from 13 May 2013, the Board Committees of the Company will be reconstituted as follows:

Audit Committee

Alfred Cheong Keng Chuan (Chairman)
Ng Li Yong
Loo Cheng Guan

Nominating Committee

Alfred Cheong Keng Chuan (Chairman)
Ng Li Yong
Lin Yan

Remuneration Committee

Ng Li Yong (Chairman)
Alfred Cheong Keng Chuan
Lin Yan

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary
13 May 2013