
C&G ENVIRONMENTAL PROTECTION HOLDINGS LIMITED
(Incorporated in Bermuda on 24 September 2004)
(Registration Number 35842)
(the “Company”)

Formation of Joint Venture Company in Malaysia

The Board of Directors of C&G Environmental Protection Holdings Limited (“C&G” or the “Group”) wishes to announce that C&G Environmental Protection (Hong Kong) Company Limited, a wholly owned subsidiary of the Group, had entered into a Joint Venture Agreement on July 11, 2013 with Dian Padu Sdn Bhd, a company incorporated in Malaysia, for the establishment of a joint venture company, namely C&G Padu Sdn Bhd (“JV Company”) to explore and develop waste-to-energy business in Malaysia.

The JV Company was incorporated in Malaysia with a paid-up capital of RM100. Shareholding proportion of the JV Company between the Group and Dian Padu Sdn Bhd is 30% and 70% respectively.

The formation of the JV Company is funded through internal resources and is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the financial year ending December 31, 2013.

None of the Directors or controlling shareholders of the Group has any interest, direct or indirect, in the above transaction.

BY ORDER OF THE BOARD

Lin Yan

Executive Chairman & Chief Executive Officer

July 23, 2013