

C&G ENVIRONMENTAL PROTECTION HOLDINGS LIMITED

(Incorporated in Bermuda on 24 September 2004)

(Registration No: 35842)

ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of C&G Environmental Protection Holdings Limited (the “**Company**”) is pleased to announce that all resolutions set out in the Notice of Annual General Meeting dated 14 April 2014 were duly passed by the shareholders at the Annual General Meeting (the “**AGM**”) held on 29 April 2014.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

No.	Resolutions	For		Against		Total No. of Valid Votes Cast
		Number of Shares	Percentage %	Number of Shares	Percentage %	
1	To receive and adopt the Audited Financial Statements and Reports	775,523,731	99.97%	200,000	0.03%	775,723,731
2	To approve Directors’ fees of S\$105,000	775,523,731	99.97%	200,000	0.03%	775,723,731
3	To re-elect Mr Ng Li Yong	775,523,731	99.97%	200,000	0.03%	775,723,731
4	To re-elect Mr Alfred Cheong Keng Chuan	775,523,731	99.97%	200,000	0.03%	775,723,731
5	To issue shares and convertible securities	775,523,731	99.97%	200,000	0.03%	775,723,731
6	To issue shares under the CG ESOS, CG PSP and CG RSP	775,523,731	99.97%	200,000	0.03%	775,723,731

All Directors standing for re-election have been re-elected at the AGM and they remain in their capacity at the respective committees. Mr Alfred Cheong Keng Chuan who remains as the Chairman of the Audit Committee and Mr Ng Li Yong who remains as a member of the Audit Committee are considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Lee Wei Hsiung
Company Secretary

29 April 2014