

C&G ENVIRONMENTAL PROTECTION HOLDINGS LIMITED

(Incorporated in Bermuda on 24 September 2004)

(Registration No: 35842)

CHANGE OF GROUP FINANCIAL CONTROLLER

The Board of Directors (the “**Board**”) of C&G Environmental Protection Holdings Limited (the “**Company**”) wishes to announce the appointment of Mr Yim Ka Chi (“**Mr Yim**”) as the Group Financial Controller with effect from 18 August 2015.

Mr Yim will be taking over the Group’s financial management and accounting functions from Ms Tam Sau Fung (“**Ms Tam**”), who has relinquished her role as Group Financial Controller. Ms Tam remains as the Executive Director and Group Deputy Chief Executive Officer of the Company.

The announcement in relation to Mr Yim’s appointment pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released separately today.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary

18 August 2015