

## C&G ENVIRONMENTAL PROTECTION HOLDINGS LIMITED

(Incorporated in Bermuda on 24 September 2004)

(Registration No: 35842)

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### CHANGES TO THE COMPOSITION OF THE BOARD

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The Board of Directors (the “**Board**”) of C&G Environmental Protection Holdings Limited (the “**Company**”) wishes to announce the following changes to the Board with effect from 22 May 2015:

- (A) Mr Loo Cheng Guan has been re-designated as a Non-Executive Director and has relinquished his current position as the Group Deputy Chief Executive Officer.
- (B) Ms Tam Sau Fung (“**Ms Tam**”) has been appointed as an Executive Director and Group Deputy Chief Executive Officer. Ms Tam will also remain in her current role as the Group Financial Controller to oversee the Group’s financial management and accounting functions.

The announcement in relation to Ms Tam’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.

Consequent to the above changes, the composition of the Board is as follows:

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

BY ORDER OF THE BOARD

Lee Wei Hsiung  
Company Secretary

22 May 2015