

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

DECLARATION OF SECOND INTERIM SPECIAL DIVIDEND AND NOTICE OF BOOK CLOSURE DATE

DECLARATION OF SECOND INTERIM SPECIAL DIVIDEND

The Board of Directors (the “**Board**”) of C&G Environmental Protection Holdings Limited (the “**Company**”) is pleased to declare a second interim special dividend of S\$0.0121 per share (“**Second Interim Special Dividend**”) (equivalent to approximately RMB0.056 per share) for the financial year ending 31 December 2015. The total amount of the Second Interim Special Dividend shall be approximately S\$11.83 million (equivalent to approximately RMB55 million).

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be closed on 12 June 2015 for determining Shareholders’ entitlements to the Second Interim Special Dividend.

Duly completed registrable transfers received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at 80 Robinson Road, #02-00, Singapore 068898, up to 5:00 p.m. on 11 June 2015 will be registered to determine Shareholders’ entitlement to the Second Interim Special Dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Ltd are credited with Shares as at 5:00 p.m. on 11 June 2015 will be entitled to the Second Interim Special Dividend.

The Second Interim Special Dividend will be paid on 22 June 2015.

By Order of the Board

Lin Yan
Executive Chairman & Group Chief Executive Officer
3 June 2015