

**C&G ENVIRONMENTAL PROTECTION HOLDINGS LIMITED**

(Incorporated in Bermuda on 24 September 2004)

(Registration No: 35842)

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**RECONSTITUTION OF NOMINATING COMMITTEE AND REMUNERATION COMMITTEE**

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The Board of Directors (the “**Board**”) of C&G Environmental Protection Holdings Limited (the “**Company**”) wishes to announce the reconstitution of the Nominating Committee and Remuneration Committee as follows with effect from 14 March 2016:

Nominating Committee

Mr Alfred Cheong Keng Chuan - Chairman (Lead Independent Director)  
Mr Ng Li Yong (Independent Director)  
Ms Tam Sau Fung (Executive Director and Group Deputy Chief Executive Officer)

Remuneration Committee

Mr Ng Li Yong - Chairman (Independent Director)  
Mr Alfred Cheong Keng Chuan (Lead Independent Director)  
Ms Tam Sau Fung (Executive Director and Group Deputy Chief Executive Officer)

BY ORDER OF THE BOARD

Lee Wei Hsiung  
Company Secretary

14 March 2016