

C&G ENVIRONMENTAL PROTECTION HOLDINGS LIMITED

(Incorporated in Bermuda on 24 September 2004)

(Registration No: 35842)

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors (the “**Board**”) of C&G Environmental Protection Holdings Limited (the “**Company**”) is pleased to announce that at the Special General Meeting (“**SGM**”) of the Company held today, all resolutions set out in the Notice of SGM dated 8 November 2016 were duly passed by way of poll vote.

(a) The results of the poll on each of the resolutions put to the vote at the SGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> Proposed Disposal of C&G Thailand	785,231,236	784,466,236	99.90	765,000	0.10
<u>Ordinary Resolution 2</u> Proposed Disposal of all Group companies (other than C&G Thailand)	785,231,236	784,466,236	99.90	765,000	0.10
<u>Ordinary Resolution 3</u> Proposed Special Dividend	785,231,236	784,466,236	99.90	765,000	0.10
<u>Special Resolution</u> Proposed Share Premium Account Reduction	785,221,236	784,456,236	99.90	765,000	0.10

(b) Details of parties who are required to abstain from voting:

No parties were required to abstain from voting on any resolution put to vote at the SGM.

(c) Name of firm and/or person appointed as scrutineer:

Associates Corporate Services Pte. Ltd. was appointed as the independent scrutineer for the polling conducted at the SGM.

By Order of the Board

Lee Wei Hsiung
Company Secretary
2 December 2016