

C&G ENVIRONMENTAL PROTECTION HOLDINGS LIMITED

(Incorporated in Bermuda on 24 September 2004)

(Registration No: 35842)

ANNOUNCEMENT

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 the ordinary resolution set out in the Notice of Special General Meeting dated 20 October 2014 was duly passed by the shareholders at the Special General Meeting (the “**SGM**”) held on 5 November 2014.

The results of the poll on the resolution put to the vote at the SGM are set out below:

	For		Against		Total No. of Valid Votes Cast
	Number of Shares	Percentage %	Number of Shares	Percentage %	
Ordinary Resolution					
To approve the Proposed Appointment of Auditors	775,730,246	100%	0	0%	775,730,246

By Order of the Board

Lee Wei Hsiung
Company Secretary

5 November 2014