

## 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 all resolutions set out in the Notice of Special General Meeting dated 14 April 2014 were duly passed by the shareholders at the Special General Meeting (the “**SGM**”) held on 7 May 2014.

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

No.	Ordinary Resolution	For		Against		Total No. of Valid Votes Cast
		Number of Shares	Percentage %	Number of Shares	Percentage %	
1.	To approve the Proposed Sale	781,064,736	100%	0	0%	781,064,736
2.	To approve the Proposed Special Dividend	781,064,736	100%	0	0%	781,064,736
No.	Special Resolution					
1.	To approve the Proposed Share Premium Account Reduction	781,064,736	100%	0	0%	781,064,736

By Order of the Board

Lee Wei Hsiung  
Company Secretary

7 May 2014