

C&G ENVIRONMENTAL PROTECTION HOLDINGS LIMITED

(Incorporated in Bermuda on 24 September 2004)

(Registration No: 35842)

(i) **RESIGNATION OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR**

(ii) **RECONSTITUTION OF AUDIT COMMITTEE**

RESIGNATION OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR

The Board of Directors (the “**Board**”) of C&G Environmental Protection Holdings Limited (the “**Company**”) wishes to announce the resignation of Mr Loo Cheng Guan (“**Mr Loo**”) as a Non-Executive and Non-Independent Director with effect from 13 November 2015.

Consequent to Mr Loo’s resignation, he shall cease to be a member of the Audit Committee.

The Board would like to extend its gratitude and appreciation to Mr Loo for his invaluable contributions during his term in office and wish him well in his future endeavour.

The announcement in relation to Mr Loo’s resignation pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) will be released separately today.

RECONSTITUTION OF AUDIT COMMITTEE

The Board also wishes to announce the appointment of Ms Tam Sau Fung (“**Ms Tam**”), the Executive Director and Group Deputy Chief Executive Officer as a member of the Audit Committee in place of Mr Loo with effect from 13 November 2015.

Following the above changes, the Audit Committee will now comprise the following members:

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)

Ms Tam is considered non-independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary

13 November 2015