

July 25, 2012

## NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST

\* Asterisks denote mandatory information

Name of Announcer *	C&G ENV PROTECT HLDGS LTD
Company Registration No.	35842
Announcement submitted on behalf of	C&G ENV PROTECT HLDGS LTD
Announcement is submitted with respect to *	C&G ENV PROTECT HLDGS LTD
Announcement is submitted by *	Lee Wei Hsiung
Designation *	Company Secretary
Date & Time of Broadcast	25-Jul-2012 18:02:11
Announcement No.	00122

### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

### >> PART I

1.	Date of notice to issuer *	25-07-2012
2.	Name of Director *	Lin Yan
3.	Please tick one or more appropriate box(es): *	
	<input checked="" type="checkbox"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]	

### >> PART II

1.	Date of change of Deemed Interest	25-07-2012
2.	Name of Registered Holder	C&G Holdings (Hong Kong) Limited
3.	Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
	# Please specify details	
4.	Information relating to shares held in the name of the Registered Holder	
	No. of Shares held before the change	720,437,355
	As a percentage of issued share capital	74.04 %
	No. of Shares which are subject of this notice	19,300,000
	As a percentage of issued share capital	1.98 %
	Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.117
	No. of Shares held after the change	739 737 355

As a percentage of issued share capital	76.02 %
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>> PART III

1.	Date of change of [Select Option]	
2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

1.	Holdings of <u>Director</u> , including direct and deemed interest :	
	Direct	Deemed
No. of shares held before the change	0	720,437,355
As a percentage of issued share capital	0 %	74.04 %
No. of shares held after the change	0	739,737,355
As a percentage of issued share capital	0 %	76.02 %
Footnotes	<p>The percentage level is calculated based on the total issued share capital of 973,023,354 shares.</p> <p>Lin Yan is deemed to be interested in all the shares held by C&amp;G Holdings (Hong Kong) Limited.</p>	
Attachments	Total size = <b>0</b> (2048K size limit recommended)	