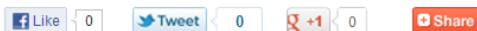


NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST *



* 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 | 27-Aug-2012 18:33:49 |
| Announcement No. | 00119 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

| | | |
|----|--|------------|
| 1. | Date of notice to issuer * | 27-08-2012 |
| 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 <u>Deemed Interest</u> | 27-08-2012 |
| 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 <u>Shares</u> held before the change | 757,737,355 |
| | As a percentage of issued share capital | 77.87 % |
| | No. of Shares which are subject of this notice | 16,800,000 |
| | As a percentage of issued share capital | 1.73 % |
| | Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 0.113 |
| | No. of Shares held after the change | 774,537,355 |
| | As a percentage of issued share capital | 79.60 % |

>> 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 | 757,737,355 |
| | As a percentage of issued share capital | 0 % | 77.87 % |
| | No. of shares held after the change | 0 | 774,537,355 |

| | | |
|---|---|---------|
| As a percentage of issued share capital | 0 % | 79.60 % |
| Footnotes | The percentage level is calculated based on the total issued share capital of 973,023,354 shares. Lin Yan is deemed to be interested in all the shares held by C&G Holdings (Hong Kong) Limited. | |
| Attachments | Total size = 0 (2048K size limit recommended) | |