



July 23, 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	23-Jul-2012 17:52:53
Announcement No.	00095

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	23-07-2012
2.	Name of Director *	Lin Yan
3.	Please tick one or more appropriate box(es): *	
	<ul style="list-style-type: none"> 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	23-07-2012
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	701,191,355
	As a percentage of issued share capital	72.06 %
	No. of Shares which are subject of this notice	19,246,000
	As a percentage of issued share capital	1.98 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.114
No. of Shares held after the change	720,437,355
As a percentage of issued share capital	74.04 %

>> 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	701,191,355
As a percentage of issued share capital	0 %	72.06 %
No. of shares held after the change	0	720,437,355
As a percentage of issued share capital	0 %	74.04 %
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&G Holdings (Hong Kona) Limited.</p>	