

C&G ENVIRONMENTAL PROTECTION HOLDINGS LIMITED

(Incorporated in Bermuda on 24 September 2004)

(Registration Number 35842)

(1) RESIGNATION OF EXECUTIVE DIRECTOR AND GROUP DEPUTY CHIEF EXECUTIVE OFFICER

(2) APPOINTMENT OF EXECUTIVE DIRECTOR AND GROUP DEPUTY CHIEF EXECUTIVE OFFICER

RESIGNATION OF EXECUTIVE DIRECTOR AND GROUP DEPUTY CHIEF EXECUTIVE OFFICER

The Board of Directors (the "Board") of C&G Environmental Protection Holdings Limited (the "Company") wishes to announce the resignation of Mr Tu Bairui ("Mr Tu") as an Executive Director and Group Deputy Chief Executive Officer with effect from 8 November 2011.

The Board would like to extend its gratitude and appreciation to Mr Tu for his invaluable contribution during his term in office.

The announcement in relation to Mr Tu's resignation pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be furnished in a separate announcement.

APPOINTMENT OF EXECUTIVE DIRECTOR AND GROUP DEPUTY CHIEF EXECUTIVE OFFICER

The Board further announces the appointment of Mr Loo Cheng Guan ("Mr Loo") as an Executive Director and Group Deputy Chief Executive Officer with effect from 8 November 2011.

The particulars of Mr Loo pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be furnished in a separate announcement.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary
8 November 2011

CIMB Bank Berhad, Singapore Branch, was the financial adviser to the Company for the acquisition of the entire issued share capital of C&G Environmental Protection International Limited and its subsidiaries ("**Financial Adviser**"). The Financial Adviser assumes no responsibility for the contents of this announcement.
