

C&G ENVIRONMENTAL PROTECTION HOLDINGS LIMITED

(Incorporated in Bermuda on 24 September 2004)

(Registration No: 35842)

MANAGEMENT UPDATE

The Board of Directors (the “**Board**”) of C&G Environmental Protection Holdings Limited (the “**Company**”) wishes to announce that Mr Lin Yan (“**Mr Lin**”), the Executive Chairman and Group Chief Executive Officer, is in a coma after suffering a severe stroke. He is in the intensive care unit and has been placed on a ventilator.

The Company will be updating shareholders and making further announcement when there is any further update regarding Mr Lin’s condition.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary

14 September 2015