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Yueshou Environmental Holdings Limited

粵首環保控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1191)

**CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT
AND AUTHORIZED REPRESENTATIVE**

Mr. Wan Hon Keung (“Mr. Wan”) has tendered his resignation as the qualified accountant and the company secretary of the Company, as well as the authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and for accepting service of process and notice on behalf of the Company pursuant to Section 333 of the Companies Ordinance (Chapter 32) of the Laws of Hong Kong, in each case with effect from 12 March 2012. Mr. Wan has confirmed that there is no disagreement with the Board and there are no other matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

In his replacement, Ms. Tang Lo Nar, Luler (“Ms. Tang”) would be appointed as the qualified accountant, the company secretary, and the authorized representative of the Company with effect from 12 March 2012. Ms. Tang is currently the chief financial officer and a joint company secretary of a listed company in Hong Kong, namely Shuanghua Holdings Limited (stock code: 1241). She is a Fellow of the Association of Chartered Certified Accountants and a member of the Hong Kong Institutes of Certified Public Accountants, the Hong Kong Institute of Company Secretaries and the Institute of Chartered Secretaries and Administrators. She has over 16 years of experience in accounting, tax, audit, company secretarial and finance.

The Board would like to take this opportunity to express its gratitude to Mr. Wan for his valuable contribution to the Company during his tenure of office and also express its warm welcome to Ms. Tang on her appointment.

By Order of the Board
Yueshou Environmental Holdings Limited
Yu Hong
Chairman

Hong Kong, 9 March 2012

As at the date of this announcement, the Board comprises Mr. Yu Hong, Mr. Tan Cheow Teck, Mr. Li Bin, Mr. Alberto A. Encomienda, and Mr. Shannon Tan Siang-tau (alias Shannon Chen Xiangdao) as Executive Directors, and Mr. Zhang Xi Chu as Independent Non-executive Director.