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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)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board of directors (the “Board”) of Yueshou Environmental Holdings Limited (the “Company”) announces that Ms. Ko Mei Ying (“Ms. Ko”) has been appointed as a joint company secretary of the Company with effect from 11 January 2013.

Ms. Ko, holds a bachelor of commerce in Profession Accounting from Macquarie University, Australia. She has been the Financial Controller of Asiaone Forest Holdings Products Limited, within the group of the Company since December 2010. Prior to joining the Group, Ms. Ko has extensive experience in audit of companies listed on the Hong Kong Stock Exchange and medium to large size private companies.

Ms. Ko currently does not possess the qualifications of company secretary as required under Rule 8.17 and Rule 3.28 of the Listing Rules. Ms. Tang Lo Nar Luler (“Ms. Tang”), the existing company secretary, who possesses the relevant professional qualifications of company secretary required under Rule 8.17 and Rule 3.28 of the Listing Rules (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, shall remain and be re-designated as other joint company secretary of

the Company.

The Company has applied for, and the Stock Exchange has granted the Company, a waiver from strict compliance with the company secretary qualification requirements under Rule 8.17 and Rule 3.28 of the Listing Rules for a period of three years commencing from 11 January 2013. The Company shall notify the Stock Exchange at the end of the waiver period for the Stock Exchange to re-visit the situation.

The Board would like to express its welcome to Ms. Ko for taking up the appointment.

By Order of the Board
Yueshou Environmental Holdings Limited
Shen Xia
Director

Hong Kong, 11 January 2013

As at the date of this announcement, the Board consists of Mr. Tan Cheow Teck, Mr. Yu Hong, Mr. Shannon Tan Siang-tau (alias Shannon Chen Xiangdao), Ms. Juanita Dimla De Guzman, Mr. Lau Kwan, Mr. Shen Xia, and Mr. Li Bin as executive Directors; and Mr. Sai Chun Yu, Mr. Leung Wai Shun Wilson, Mr. Wen Jian Sheng and Mr. Zhang Xi Chu as independent non-executive Directors.