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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**

The board of directors (the “**Board**”) of Yueshou Environmental Holdings Limited (the “**Company**”) announces that Ms. Ko Mei Ying (“**Ms. Ko**”) has resigned as a joint company secretary of the Company with effect from 31 October 2013. Ms. Ko has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 11 January 2013, which stated that a waiver was granted to the Company by the Stock Exchange from strict compliance with Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) for a period of three years from 11 January 2013 (the “**Waiver**”) on the condition that Ms. Ko will provide assistance to Ms. Tang Lo Nar Luler (“**Ms. Tang**”), a joint company secretary of the Company, during the three-year period to enable her to acquire the relevant experience as required under Rule 3.28 of the Listing Rules. Upon the resignation of Ms. Ko on 31 October 2013, the Waiver has ended on the same date.

Ms. Tang, the existing joint 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 the company secretary of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ko for her valuable contributions to the Company during her tenure of office.

By Order of the Board  
**Yueshou Environmental Holdings Limited**  
TANG Lo Nar, Luler  
*Company Secretary*

Hong Kong, 31 October 2013

*As at the date of this announcement, the Board consists of Mr. Tan Cheow Teck, Mr. Shen Xia, Mr. Shannon Tan Siang-tau (alias Shannon Chen Xiangdao), Ms. Juanita Dimla De Guzman, Mr. Lau Kwan, and Mr. Leung Wai Shun Wilson as Executive Directors; Mr. Pang King Sau, Nelson as Non-executive Director and Mr. Sai Chun Yu, Dr. Chiao Li, Mr. Chan Yee Ping, Michael and Mr. Wen Jian Sheng as Independent Non-executive Directors.*