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China Dredging Environment Protection Holdings Limited

中國疏浚環保控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 871)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Dredging Environment Protection Holdings Limited (the “**Company**”) announces that Ms. Lai Wai Ha (“**Ms. Lai**”) of Akron Advisory Limited has tendered her resignation as the company secretary (the “**Company Secretary**”) of the Company with effect from 20 June 2016 and has ceased to act as an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) upon her resignation.

Ms. Lai confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Ms. Wong Kwan Lai (“**Ms. Wong**”) has been appointed as the Company Secretary and an Authorised Representative in replacement of Ms. Lai with effect from 20 June 2016.

Ms. Wong is an associate member of both the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. She holds a master’s degree in Corporate Governance from the Polytechnic University of Hong Kong. She previously worked as company secretary of a company listed on the Main Board of the Stock Exchange and has extensive experience in the company secretarial field and in handling corporate governance matters for listed companies.

The Board would like to take this opportunity to express its gratitude to Ms. Lai for her valuable efforts, and contribution to the Company during her tenure of service and welcome Ms. Wong on her new appointment.

By Order of the Board
China Dredging Environment Protection Holdings Limited
Liu Kaijin
Joint chairman, executive Director and chief executive officer

Hong Kong, 20 June 2016

As at the date of this announcement, the Board comprises Mr. Liu Kaijin as joint chairman, executive Director and chief executive officer; Ms. Zhou Shuhua as an executive Director; Mr. Liu Longhua as a non-executive Director and joint chairman; and Mr. Huan Xuedong, Mr. Chan Ming Sun Jonathan and Mr. Xu Hengju as independent non-executive Directors.