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中滔環保

CT ENVIRONMENTAL GROUP LIMITED

中滔環保集團有限公司

(Incorporated in the Cayman Islands with limited liability)(Stock Code: 1363)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board hereby announces the following changes with effect from 22 September 2017:

1. the resignation of Mr. Ma Chun Kei as company secretary and the Authorized Representative; and
2. the appointment of Mr. Sit Hon Wing as company secretary and the Authorized Representative.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Ma Chun Kei (“**Mr. Ma**”) has tendered his resignation as company secretary and the authorized representative of the Company for accepting service of process and notice on behalf of the Company in Hong Kong as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorized Representative**”) with effect from 22 September 2017.

Mr. Ma has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr. Ma, the Board announces that Mr. Sit Hon Wing (“**Mr. Sit**”) has been appointed as the company secretary and the Authorized Representative with effect from 22 September 2017.

Mr. Sit, aged 40, was one of the management team members in the finance function, company secretarial function and investor relations function of the Company between

2008 and 2015. Mr. Sit had worked in the audit and assurance department of PricewaterhouseCoopers in Hong Kong and had also served as the financial controller and/or company secretary of various listed companies in Hong Kong, including Hao Tian Development Group Limited (Stock code: 474), Hao Tian International Construction Investment Group Limited (Stock code: 1341) and Sau San Tong Holdings Limited (Stock code: 8200). Mr. Sit received a bachelor's degree in Accountancy from the Hong Kong Polytechnic University and is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Sit currently serves as an executive director of Fujian Nuoqi Co., Ltd. (Stock Code: 1353).

The Board would like to express its sincere gratitude to Mr. Ma for his invaluable contribution to the Company as the company secretary during his term of office, and would like to extend its warmest welcome to Mr. Sit on his appointment.

By order of the Board
CT Environmental Group Limited
Tsui Cham To
Chairman

Hong Kong, 22 September 2017

As at the date of this announcement, the executive directors are Mr. Tsui Cham To, Mr. Xu Zhencheng, Mr. Gu Yaokun, Mr. Xu Shubiao, Mr. Xu Juwen, and the independent non-executive directors are Mr. Lien Jown Jing, Vincent, Mr. Du Hequn and Mr. Liu Yung Chau.