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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)

**DELAY IN PUBLICATION OF THE 2018 ANNUAL RESULTS
POSSIBLE DELAY IN DESPATCH OF
THE 2018 ANNUAL REPORT
POSTPONEMENT OF BOARD MEETING
AND
SUSPENSION OF TRADING**

This announcement is made by CT Environmental Group Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF THE ANNUAL RESULTS AND POSSIBLE DELAY IN DESPATCH OF THE ANNUAL REPORT

The Company will be unable to publish the consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2018 (the “**Annual Results**”) by 31 March 2019 and despatch of the annual report for the year ended 31 December 2018 (the “**Annual Report**”) may also be delayed as the Company is still in the process of providing the required information to the auditor of the Company to complete the audit procedures.

The delay in publication of the Annual Results will constitute non-compliance of Rule 13.49(1) of the Listing Rules and the possible delay in the despatch of the Annual Report, if materialised, will constitute non-compliance with Rule 13.46 (2)(a) of the Listing Rules.

The Company will use its best endeavours to publish the Annual Results as soon as practicable and will make further announcement as and when appropriate, to inform shareholders of the Company regarding the date of publication of Annual Results. The Company will also use its best endeavors to despatch the Annual Report to the Shareholders in accordance with the Listing Rules.

The Company is operating as usual and its operations are not affected.

NON-PUBLICATION OF MANAGEMENT ACCOUNTS

Rule 13.49(3) of the Listing Rules provides that when an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the auditor (so far as the information is available).

The board of directors of the Company (the “**Board**”) has, after due and careful consideration, decided that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 31 December 2018 (the “**Management Accounts**”) at this stage having considered that the finalisation of the Management Accounts and the completion of the audit work are being carried out at the same time, there may be significant adjustments on the Management Accounts. Accordingly, the Management Accounts, if published, may not be a true and fair reflection of the financial performance and position of the Group which may be misleading and confusing to the shareholders of the Company, potential investors and other stakeholders.

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 19 March 2019 in relation to the date of a meeting of the Board (the “**Board Meeting**”) to be held on 29 March 2019 for the purpose of, among other matters, considering and approving the Annual Results and its publication and considering the recommendation of final dividend, if any. Due to the aforesaid delay, the Board Meeting has been postponed.

The Company will publish further announcement(s) to inform the shareholders and potential investors of the Company the date of the Board Meeting to approve the Annual Results and its publication or any update information as and when appropriate.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended from 9:00 a.m. on 1 April 2019 pending the publication of the Annual Results.

By Order of the Board
CT Environmental Group Limited
TSUI Cham To
Chairman

Hong Kong, 29 March 2019

As at the date of this announcement, the executive directors of the Company are Mr. Tsui Cham To, Mr. Lu Xiao'an, Mr. Liang Qilin, Mr. Liang Zhenjie, Mr. Xu Juwen and Mr. Zhao Keyin and the independent non-executive directors of the Company are Mr. Suen To Wai, Mr. Zhang Lu Fu and Dr. Ng Wai Kuen.