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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)**

**FURTHER DELAY IN  
PUBLICATION OF THE 2020 ANNUAL RESULTS AND  
DESPATCH OF 2020 ANNUAL REPORT**

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

Reference is made to the announcement of the Company dated 30 March 2021 in relation to, among other things, delay in publication of the 2020 Annual Results and delay in despatch of the 2020 Annual Report; and the quarterly update announcements of the Company dated 30 March 2021 and 30 June 2021 (collectively the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

As disclosed in the quarterly update announcement of the Company dated 30 June 2021, the 2020 Annual Results is expected to be published by 22 July 2021. Based on the latest progress of the audit process and the recent communication with the auditor of the Company, the publication of the 2020 Annual Results will be further delayed as additional time is required to complete the audit work in respect of the 2020 Annual Results.

The aforementioned further delay in publication of the 2020 Annual Results and despatch of the 2020 Annual Report constitute non-compliance of Rules 13.49(1) and 13.46(2)(a) of the Listing Rules respectively. The Company will use its best endeavours to ensure that the 2020 Annual Results will be published as soon as practicable. The Company will make further announcement(s) to provide updates on the above matters as and when appropriate in accordance with the Listing Rules and the SFO.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2019. Trading in the Shares will remain suspended until further notice.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares and other securities of the Company.**

By Order of the Board  
**CT Environmental Group Limited**  
**Lu Zhiji**  
*Chairman and Executive Director*

Hong Kong, 22 July 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Lu Zhiji (Chairman), Mr. Cheung Siu Fai, Mr. Wu Changbiao and Mr. Chung Yuk Lun; and the independent non-executive directors of the Company are Mr. Fong Wai Ho, Ms. Lai Pik Chi Peggy and Mr. Wang Zhigao.*