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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)

**APPOINTMENT OF
EXECUTIVE DIRECTOR**

This announcement is made by CT Environmental Group Limited (中滔環保集團有限公司) (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board is pleased to announce that, Ms. Xu Liuqi (“**Ms. Xu**”) has been appointed as an executive director of the Company with effect from 6 December 2019. The biographical details of Ms. Xu are set out below.

Ms. Xu, aged 47, joined Guangzhou Haitao Environmental Protection Technology Company Limited (“**Guangzhou Haitao**”) in 2009 and was mainly responsible for its treasury function. She was also being appointed as the deputy general manager and financial controller of Guangzhou CT Lvyou Environmental Technology Company Limited (“**Guangzhou CT Lvyou**”) since October 2019 and was mainly responsible for its finance related matters. Both Guangzhou Haitao and Guangzhou CT Lvyou are subsidiaries of the Group. Before joining the Group, Ms. Xu was responsible for the finance function of a hotel for over ten years which was owned by Mr. Tsui Cham To (“**Mr. Tsui**”), the Chairman of the Board and the controlling shareholder of the Company. Ms. Xu is a sister of Mr. Tsui.

The Company has entered into a service agreement with Ms. Xu in relation to her appointment as an executive director of the Company for a term of three years commencing on 6 December 2019 which is determinable by either party serving on the other not less than 3 months' written notice, subject to retirement by rotation and re-election in accordance with the articles of association of the Company and the Listing Rules. Under the service agreement, Ms. Xu is not entitled to any salaries and director's fee. However, the Board may determine the remuneration entitlement of Ms. Xu from time to time in its absolute discretion.

As at the date of this announcement, Ms. Xu is interested in 2,896,000 shares of the Company.

Save as disclosed in this announcement, as at the date hereof, (i) Ms. Xu does not hold any other position with the Company or its subsidiaries nor have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) Ms. Xu has not held any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or other major appointments and professional qualifications; and (iii) Ms. Xu does not have any interest in any shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to Ms. Xu's appointment which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Xu in joining the Board.

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

Hong Kong, 6 December 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, Ms. Xu Liuqi and Mr. Yuan Guanghua and the independent non-executive directors of the Company are Mr. He Jingyong, Dr. Ng Wai Kuen, Mr. Yu Chung Leung and Mr. Zhang Lu Fu.