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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 AND RESIGNATION 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**”).

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors of the Company (the “**Board**”) hereby announces that Mr. Liang Qilin (“**Mr. Liang**”) has tendered his resignation as an executive director of the Company with effect from 11 December 2019 in order to focus on his position as the general manager of the Group’s operations in Zengcheng District in Guangzhou City, and continue to work on the project development of the Group’s project in Guangdong Province.

Mr. Liang has confirmed that he has (i) no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited; and (ii) no claim whatsoever against the Company for fees, compensation for loss of office, remuneration, severance payments, pension, expenses or otherwise.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that, Mr. Tsui Wai Kin (“**Mr. Tsui**”) has been appointed as an executive director of the Company with effect from 11 December 2019. The biographical details of Mr. Tsui are set out below.

Mr. Tsui, aged 27, was one of the team members in investor relations department of the Company between 2013 to 2015. He rejoined the Company as executive assistant to the chief executive officer of the Group (“**CEO**”) since 2019 and is mainly responsible for assisting the CEO in managing the Company’s operations and various functional departments, participating in the planning, implementation and organization of projects of the Company, and assisting in external public relations. Mr. Tsui holds a master degree majored at International Business in Hult International Business School in the United Kingdom and also holds a bachelor degree in University of Derby, Switzerland, majored at Hotel and Event Management. Mr. Tsui is a son of Mr. Tsui Cham To, the chairman of the Board and is a nephew of Ms. Xu Liuqi, an executive director of the Company.

The Company has entered into a service agreement with Mr. Tsui in relation to his appointment as an executive director of the Company for a term of three years commencing on 11 December 2019 which is determinable by either party serving on the other not less than three 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, Mr. Tsui is not entitled to any salaries and director’s fee. However, the Board may determine the remuneration entitlement of Mr. Tsui from time to time in its absolute discretion.

Save as disclosed in this announcement, as at the date hereof, (i) Mr. Tsui 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) Mr. Tsui 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) Mr. Tsui 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 Mr. Tsui'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 Mr. Tsui in joining the Board.

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

Hong Kong, 11 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. Tsui Wai Kin, 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.